

REGULAR SESSION

JUNE 15, 2009

The Union County Board of Supervisors met in regular session on Monday, June 15, 2009. The meeting was called to order at 8:30 a.m. with the following members present: Robert Jansen, Ron Riley, Tom McCann, Bob Brown and Mike King.

AGENDA: Motion by McCann and seconded by Brown to approve the agenda as amended – Larry Latham, Engineers office was unable to make it to the meeting. All voting aye, motion carried.

SUSPENDED TAXES: Motion by McCann and seconded by Riley to suspend taxes that qualify through DHS as presented by Kelly Busch, County Treasurer for the following parcels: 9071/2 Sycamore, 603 E Fremont, 909 Clayton Road, 604 South Maple. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

OPEN FORUM: No one present.

BOARD DISCUSSION: The Board discussed different committee meetings that each one attended last week.

SHERIFF VEHICLE: The Board opened two sealed bids that were presented from Creston Auto, and Stalkers Cheverolet. Present for the discussion were Rick Piel, Union County Sheriff and Steve Maitlin, Chief Deputy. Motion by McCann and seconded by Jansen, per Sheriff Piel's recommendation in going with the low bid, to approve the bid from Creston Automotive for \$26,264.00, with the funding of the car to be taken out of fiscal year 09/10 budgets as follows: Capital Projects Bond - \$16,725.00; Supervisors Budget - \$7,000.00 and the remaining 2,539.00 out of the Sheriff's Budget. All voting aye, motion carried.

GIS (Geographical Information System): Ron Pieracci, Tyler Technologies and Dominic Roberge, Schneider discussed the county's server status for the GIS System that the county is in the process of implementing. It was discussed that a minimal upgrade to the current server would be needed to install and operate the new GIS system. The Board will consider a new server upgrade for FY10/11 for the county computer system to maintain the best functionality for software and storage of data.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$16,293.10. All voting aye, motion carried.

VANGUARD APPRAISALS: Motion by McCann and seconded by Riley for chair to sign the Vanguard Appraisals License Agreement and Service Contract. Roll Call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion Carried.

RESOLUTION: Motion by McCann and seconded by Riley to approve Resolution #43 FY08/09: Clarification and Expansion of Scope of Work For HR-OneSource. The Purpose of the Resolution is for Board approval of a clarification and expansion of the scope of work currently being performed for the County by Jack Lipovac and HR-OneSource. WHEREAS, currently Jack Lipovac and HR-OneSource is assisting the County with employment and labor matters, including investigation and resolving employee grievances; and WHEREAS, the County needs assistance with additional investigations of County policies and other employment issues. NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Union County hereby authorizes Jack Lipovac and HR-OneSource to perform additional services for the County to include investigations into alleged violations of County policies and other employment issues.

MINIUTES: Motion by McCann and seconded by Jansen to approve the minutes from June 1, 2009. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the minutes from

June 8, 2009. All voting aye, motion carried. Motion by Riley and seconded by Jansen to approve the minutes from June 12, 2009. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:50 a.m.

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIRMAN, BOARD OF SUPERVISORS**