

SPECIAL SESSION

JULY 2, 2009

The Union County Board of Supervisors met in special session on Thursday, July 2, 2009. The meeting was called to order at 4:25 p.m. with the following members present: Bob Jansen, Tom McCann, Ron Riley and Mike King. Bob Brown was absent.

AGENDA: Motion by McCann and seconded by Jansen to approve the agenda. All voting aye, motion carried.

UNION COUNTY HEALTH INSURANCE: Frank DeMarco, American Administrators, discussed the County Health Insurance Group Benefit Proposal for Plan Year July 1, 2009 – June 30, 2010. Motion by Jansen and seconded by Riley for the chair to sign the County Health Insurance Group Benefit Plan for July 1, 2009 – June 30, 2010. Roll Call Vote: McCann, aye; Riley, aye; Jansen, aye; and King, aye. Brown absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:00 p.m.

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