

UNION COUNTY COMMISSIONERS – SEPTEMBER 19, 2016

PRESENT: Paul Wiwi, David Woeste, Pam Tharp, Matt Snyder, Jim Crouch, Jack Heeter, Paulette Worcester, Jeff Bowers, Dale Dishmond, Shaun Tudor, Alvin Day, Kathy Cantrell, Jenny Brown, and Gene Sanford

Wiwi called the meeting to order and led the group in the Pledge of Allegiance. Woeste moved to approve the minutes of the September 6 meeting. Wiwi seconded the motion and it carried 2-0.

UC DEVELOPMENT CORP: Danka Klein, Kim Harmeyer, and Melissa Browning of the UC Development Corp. reviewed their proposed budget for 2017 with the Commissioners. They have had unanticipated building repairs over the last year and are asking for an additional \$10,000 from the EDIT Fund for next year. The Commissioners asked them to approach the town for part of the increase and they would review the request after that is done.

EMA: EMA Director Jim Franklin discussed the conversion of 46 emergency radios to 800 mgz among various county departments. He has been doing some of the conversion work to save cost to the county. Most departments have funding to pay for this conversion.

HIGHWAY DEPT: Highway Supervisor Jeff Bowers stated he had received 2 bids for the county paving programs but a mistake in the advertising stated the closing time for bids was 4:30 PM on September 19. After some discussion, the Commissioners agreed to open the bids after the Executive Session on September 21.

COURTHOUSE REPAIR: Repairs on the Courthouse roof from the spring wind damage have begun. More damage was found once the crane was able to get to the higher places and the insurance company was informed of the additional damage. Midwest Maintenance Co., who is doing the repair work, presented proposals to caulk the windows for \$50,802 and scrape and paint the windows for \$77,400. The Commissioners took the bids under advisement.

SHERIFF: The Sheriff reported that the work on the storage shed has been completed and it is being used. He also reported that there are 14 prisoners here and 3 out of county.

MISC: The Commissioners announced there would be an Executive Session with the County Attorney on Wednesday September 21 at 5:00 PM.

The Commissioners reviewed the Ambulance Report for August.

The Commissioners proclaimed the week of September 17 – 23, 2016 as Constitution Week in honor of the 229th anniversary of the signing of the US Constitution.

There being no further business, the meeting adjourned.

Wednesday September 21, 2016 – Present : Paul Wiwi, David Woeste, James Williams, Pam Tharp, Matt Snyder, Gene Sanford

After the Executive Session, bids were opened for the county paving project. Bids were Rowe \$1,170,000.00, Milestone \$941,745.60, and O'Mara \$914,160. After some discussion, Woeste moved to accept the O'Mara bid of \$914,160.00. Wiwi seconded and it carried 2-0.

Also, Woeste moved to accept the proposal of \$50,802.00 from Midwest Maintenance to caulk the windows of the Courthouse. Wiwi seconded and it carried 2-0. Midwest Maintenance also proposed to scrape and paint the windows of the Courthouse for \$77,400.00. After some discussion, the Commissioners decided to put the painting job up for future bid.

There being no further business, the meeting adjourned.

Attest _____, Auditor