UNION COUNTY COMMISSIONERS – MAY 2, 2017

PRESENT: Paul Wiwi, David Woeste, Alan Alcorn, Daniel Taylor, Jennie Brown, Jeff Adams, Richard Blank, Jeff Mathews, 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 April 17th meeting. Alcorn seconded the motion and it carried 3-0.

CORONER: Council member Jeff Adams reported that Coroner Julie Laird has told him that Hamilton County, Indiana is willing to donate a 2002 Chevrolet Suburban to Union County to use as the Coroner's vehicle. It has been used in Hamilton County for that purpose and comes with 4-wheel drive, lights and siren. It may require some maintenance such as battery, tires, paint, etc. After some discussion, the Commissioners approved the donation.

HIGHWAY DEPT: Highway Supervisor Jeff Bowers reported that all of the paving scheduled for the county is now completed. This includes finishing the Community Crossings project on Velocipede Pike, Watt, and Foutz Roads and the additional 1 mile on Retheford Road and one mile on Kitchel Road which were recently added.

He also reported that right of way work on Bridge #22 is continuing and nearing completion. The Commissioners also signed a contract for Bridge #22 involving USI and INDOT.

AMBULANCE: Brian Hathaway of Spirit presented the ambulance report for April which showed 49 dispatches involving 53 patients and resulting in 39 transports with 16 to Oxford and 21 to Richmond. He also reviewed the insurance coverage involved in these runs and stated that the Liberty station is now certified by Ohio EMS and Pharmacy Board. Radio and dispatch problems have been resolved and things seem to be going well.

911: Coordinator Jennie Brown presented maintenance contracts for the radio equipment from ERS. Cost for just equipment in the radio room was \$8,555 and for all departments \$10,944. There is money in the State 911 Fund that can be used for this purpose. After some discussion, Alcorn moved to approve the contract for \$10,944. Woeste seconded the motion and it carried 3-0.

Brown also stated that she would be losing a dispatcher soon and wanted to hire a part time person to begin training. The Commissioners thought that was a good idea.

COURTHOUSE: It was reported that the scrapping and painting of the windows of the Courthouse had begun and some rot and mortar damage has been found. The Commissioners decided to go ahead and have the contractor fix these things as they were found with payment to made on a time and material basis.

MISC: Commissioners signed an agreement with WTH to allow CoreLogic to use info from our GIS system for which the county will receive \$250.

The Commissioners asked the Auditor to seek more information from Umbaugh for their proposal to perform a 3 year financial projection for Union County.

The Commissioners thanked Council President Richard Blank for his recent donation of a handmade cherry display case for the Union County Bi-Centennial display items.

There being no further business, the meeting adjourned.

Attest_____, Auditor