

**UNION COUNTY COMMISSIONERS – FEBRUARY 19, 2018**

**PRESENT:** Paul Wiwi, David Woeste, Alan Alcorn, Marissa Lane, Jim Crouch, Dale Dishmond, 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 February 5th meeting. Wiwi seconded the motion and it carried 3-0.

**COURTHOUSE TEMPERATURE CONTROL SYSTEM:** Brad Culy and Robert Bentley of the Grantham Group, presented a proposal to complete an assessment of the Courthouse Temperature Control System. The system is over 12 years old and some parts of it are no longer working. The proposal would review the existing control panels, workstation, and web hosting. The assessment would generate a list of devices that need to be replaced and/or upgraded and pricing to complete the upgrade. The cost of the assessment proposal is \$12,880. After some discussion, the Commissioners tabled the matter for further review.

**TREASURER:** Treasurer Linda Rosenberger presented a list of outstanding county checks that have not been cashed. She has voided the checks and returned the money to the funds from which they came. She also presented a list of banks that can be used for county investments.

**ANNEX REPAIR:** The Commissioners considered bids from Miles-Richmond, Travis Hoog, and Paul Durham for door replacement or repair at the Health Department at the Annex Building. After discussing the project and bids, Alcorn moved to accept the bid from Miles-Richmond to replace the east and north doors for \$3,605.00. Woeste seconded the motion and it carried 3-0.

**HEALTH DEPT:** Public Health Coordinator Alvin Day reported that he has created a Facebook page for the County and it is up and running.

The Commissioners also discussed appointments to the Health Board and after some discussion, Alcorn moved to appoint Jim Crouch as the citizen appointment to the Board. Woeste seconded the motion and it carried 3-0.

**COURTHOUSE LAWN MAINTENANCE:** Two bids were received for 2018 Courthouse lawn maintenance for spring and fall seeding to include the Jail building. Bids were from Get Green for \$400 and R & M Outdoors for \$260. After some discussion, Woeste moved to accept the R & M bid of \$260. Alcorn seconded the motion and it carried 3-0.

**EMA:** EMA Director Jim Franklin reported that the department had been audited and all grants had received a positive review. He also reported that the Multi Hazard Mitigation Plan had been approved and this would allow the county to be eligible for future grants.

**SHERIFF:** The Sheriff reported that there were 11 prisoners housed locally and 2 out of county.

**HIGHWAY DEPT:** Highway Supervisor Jeff Bowers reported that work is continuing during the winter on Bridge #22 on Old Brownsville Road and they should be laying beams next week.

**MISC:** The Auditor reported that County Councilman Tim Williams would be testifying at the State Legislature again tomorrow for the bill that would allow funding changes for the Union County Special Purpose LIT.

There being no further business, the meeting adjourned.

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Attest \_\_\_\_\_, Auditor