

**UNION COUNTY COUNCIL MINUTES
MARCH 17, 2016**

PRESENT: Russel Rude, Tim Williams, James Hensley Jr., Dannie Witter, Jack Heeter, Pam Tharp, Dale Dishmond, and Gene Sanford.

President Russel Rude opened the meeting by leading the group with the pledge to the flag. Witter moved to approve the minutes of the February 18 meeting. Hensley seconded the motion and it carried 4-0 with Heeter abstaining.

LIBRARY APPOINTMENT: Rude read a letter from Karen Kahl, Director of the Union County Library, stating that Erin Hensley's term on the Union County Library Board is expiring June 30, 2016. She stated that Hensley is willing to serve another 4 year term. After brief discussion, the group tabled any action for further discussion at the April meeting.

SHERIFF: Sheriff Dale Dishmond reported that he had purchased 3 vehicles through auction from the Oxford Ohio Police Department for about \$8,300. The vehicles come in good repair and are well equipped. They are being painted at present and then will be brought up to standards with new equipment and signage. He also stated that the recently ordered new vehicle should be here in about two weeks. He presented a list of current vehicles that he intends to retire and stated that the Commissioners had decided to sell them by bid at a later date.

ADDITIONAL APPROPRIATIONS: Witter moved to appropriate \$5,000 in County General for the Sheriff to purchase used vehicles. Heeter seconded the motion and it carried 5-0. Also in County General, for the Treasurer, Witter moved to appropriate \$1,394 for a new printer for the Treasurer. Williams seconded the motion and it carried 5-0.

In discussion, Council asked that there be at least two bids for any Capital purchases in the future.

TRANSFERS: In County General for Probation, Hensley moved to decrease Part time Clerical \$271, Equipment Repair \$350, Contractual Services \$350, and increase Capital Purchase-Computer \$971.00. Witter seconded the motion and it carried 5-0.

MISC: Council members welcomed Jack Heeter as a new member of the group replacing Brad Snyder who has moved out of county.

There being no further business, Witter moved to adjourn. Hensley seconded the motion and it carried 5-0.

Attest _____, Auditor _____