

A motion was made by Danny Hartline to give permission for Keven Grammer to sign the ICC Agreement for Rumfelt Lane. Seconded by Richard Cunningham.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Darren Bailey: Submitted the County Financial Report.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the financial report as presented.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Martha Dillow and Gerald Bauer of the Sunshine Inn Board discussed the money to be received by them from the referendum passed in the 2008 Election.

George Majka and Jim Ewers introduced April Stanley who replaced J. P. Russell on the Shawnee Wine Trail.

Nick Hill of Select Energy Partners presented a renewal contract showing a decrease in the rate for kilowatt hours used from 5.4 cents to 4.6 cents.

A motion was made by Richard Cunningham and seconded by Dale Russell to accept the contract for a period of two years.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Alan Eddington of Union County Economic Development presented a proposal to do a feasibility study for a bike route through Union County. A resolution would be needed to proceed.

A motion was made by Danny Hartline and seconded by Dale Russell to make a resolution to that affect.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Director Jana Fear of 911 asked what CIO Rollie Hawk's roll was concerning 911, the Union Sheriff's office and the rest of the county.

A discussion ensued with the determination that the CIO was hired to oversee all aspects of Information and Technology for the whole county including 911 and the Sheriff's office.

A letter of resignation was submitted to the Commissioners by Mary McMahan resigning from The Union County Housing Authority Board.

A motion was made by Danny Hartline and seconded by Dale Russell to accept the resignation.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Union County Economic Development requested the use of the Courthouse Community Room for a meeting at 6:00pm June 24, 2013.

An exception to the prior rules stating that the room would be used only during normal courthouse business hours was given.

CIO Rollie Hawk discussed a Wall of Fame (pictures and information of prior employees retired from the county) could be put up on a wall of the courthouse for recognition of their service to the county.

Dale Russell brought up having a cost study done for a GIS fee increase.

A motion was made by Richard Cunningham and seconded by Danny Hartline to have a cost study done for the office of County Clerk and County Treasurer.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Dale Russell reported that Southern Five's building would be completed within 180 to 190 days.

A motion was made by Dale Russell and seconded by Richard Cunningham to go into Executive Session for Employees: 2(c) (5).

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Time 11:53am.

Time returning to open meeting 1:53pm

A motion was made by Danny Hartline and seconded by Dale Russell to appoint Grant Capel to the position of Director of the Union County Ambulance Service.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

A motion was made by Richard Cunningham and seconded by Danny Hartline to appoint Jaime Watkins to the position of Assistant Director of the Union County Ambulance Service.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

County Clerk Terry Bartruff notified the Commissioners of the need to have some of the old record books restored.

A special Board Meeting was called for June 19, 2013.

A motion to adjourn was made by Danny Hartline and seconded by Dale Russell.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

