

Chairman
Speaker

AGENDA
UNION COUNTY BOARD OF SUPERVISORS
AUGUST 7, 2023

1. Consent Agenda
 - a) Approve Statement of Expenditures for Tax Office from July 2023
 - b) Approve Statement of Expenditures for Sheriff's Department and Jail from July 2023
 - c) Approve Meal Log for Jail from July 2023
 - d) Approve Claims Docket payments from July 2023
 - e) Approve Board Minutes from July 2023
 - f) Approve Road Department Work Schedule for August 2023
 - g) Approve Solid Waste Register from July 2023
 - h) Approve Medical Examiner Statement of Fees (14)

2. County Administrator
 - a) Approval of Grant Agreement Resolution for Martintown Industrial Park ARC Grant for purchase of land and improvements
 - b) Approval of Minority/Women Business Enterprises Policy and The Code of Standards of Conduct Policy
 - c) Approval of Legislative Grant Projects awarded to Union County in HB603
 - d) Approval of Memorandum of Understanding for Legislative Grant Projects
 - e) Approval of letter requesting Transfer of Funds for Legislative Grant Projects

3. Chancery Clerk
 - a) Approval of Butler Snow Continuing Disclosure Agreement

4. Circuit Clerk
 - a) Approval of inventory deletions of election equipment
 - b) Approval of Circuit Court payment
 - c) Approval of Election Commissioners per diem claim forms (5)
 - d) Approval of Circuit Clerk payment for services as Registrar
 - e) Request for increase in pay for poll workers

5. Emergency Management Agency
 - a) Discuss new Board for 911

6. Road Department
 - a) Discuss quotes for repair work for County Road 77
 - b) Discuss quotes for hauling and material for County Road 77
 - c) Approval of inventory deletion of 5090E John Deere Tractor
 - d) Approval of 3 part-time Employment/Payroll Authorizations
 - e) Approval of 2023-2024 School Bus Turnarounds

7. Tax Office
 - a) Approval of Surrendered Tag List

1251
\$ 200
John

For Mr. [unclear]
[unclear]

- b) Approval of Petition to Decrease 2022 assessment for 4 parcels
 - c) Acceptance of 2023 Land Roll
 - d) Discussion of letter of Protest and Appeal of Tax Assessment
8. Volunteer Fire Department
- a) Approval of Grant for Air Packs for 5 Volunteer Fire Departments
9. Recess to Monday, August 21, 2023