

December 31, 2019.

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, December 31, 2019.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, John Showers, Vice-Chairman and John Mathias, Secretary

GUESTS: Rolanda Ritzman, Gary Kendall, John Del Vecchio and Jeff McClintock, Finance Director

STAFF: Shawn McLaughlin, Acting Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of December 17, 2019. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of December 20, 2019 in an amount of \$144,644. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses of deceased service man's widow for Theda Boughter and Frances Baker. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Agreement of Sale with Michael and Carlene Weaver et al subject to the final acreage and purchase being adjusted according to the boundary survey and final legal review of the same. Motion carried and all members voted yes

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Bruce Densberger, with regret, Union County Jail Corrections Officer effective January 11, 2020. Motion carried and all members voted yes.

Rolanda Ritzman thanked John Mathias and John Showers for their years of service to Union County.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant