



UNION COUNTY BOARD OF COMMISSIONERS

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MEETING AGENDA

Wednesday

January 16, 2013

CONVENE: 9:00 AM

9:00 AM Public Comments & Concerns

9:15 AM FY 2011-12 Audit Report

Mike Poe of Seydel, Lewis, Poe, Moeller and Gunderson LLC

Elected Official, Department Head & Employee Comments

Vicky Brogoitti, Director of Commission on Children and Families

- Federal Financial Support for DFC Year 1

Consent Agenda

- December 27 and January 3 Claims Journal
- January 2 Public Works Claims Journal
- December 5 Board of Commissioners Minutes

Administrative Matters

- Unanticipated Funds Court Order
- Appointment to the Union County Community Advisory Council (EOCCO)
- Union County and Union Pacific Mt. Emily Power Service Agreement
- STF Advisory Committee Funding Recommendation
- EMPG 2012-13 Agreement