

Union County Board of Commissioners Meeting
August 6, 2008

Present: Commissioner R. Nellie Bogue Hibbert
Commissioner Colleen MacLeod
Commissioner Steve McClure

Call to Order

Chairman Hibbert called the meeting to order at 9:00 a.m. with all three commission members present.

FY 2008-09 CCF Contracts

Tressa Seydel, Assistant Director of Commission on Children and Families, presented the Commissioners with CCF's provider contracts for FY 2008-09. These are continuations from the biannual allocations. The board went through the formal RFP process and the contracts are now going to be in place with the different agencies. **Commissioner MacLeod moved approval the monitoring performance agreements as presented. Commissioner McClure seconded. Motion carried unanimously.**

Consent Agenda

The July 17 and 24 claims journal (FY 2007-08), July 17 and 24 claims journal (FY 2008-09), July 16 and 21 public works claims journal (FY 2007-08) and July 16 public works claims journal (FY 2008-09) were approved as presented on the consent agenda.

U.S. Forest Service Building Contract Renewal

Shelley Burgess, Administrative Officer, presented the renewal for the U.S. Forest Service building contract. This lease is for the renewal of the existing facility until the new facility is constructed. **Commissioner McClure moved approval of the renewal of the U.S. Forest Service Building Contract. Commissioner MacLeod seconded. Motion carried unanimously.**

FY 2007-08 Audit Proposal

Shelley Burgess, Administrative Officer, presented the audit proposal from Seydel, Lewis, Poe, Moeller, & Gunderson to conduct the audit for FY 2007-08. There is an increase in fees over last year but the audit requirements for federal funding are becoming more detailed so it is requiring more time spent going over records. The general fund audit is \$20,000, the road fund audit is \$7,700, and the fair board review report is \$1,980. **Commissioner McClure moved approval of the FY 2007-08 audit proposal as presented. Commissioner MacLeod seconded. Motion carried unanimously.**

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ODOT STG Grant Agreement

Shelley Burgess, Administrative Officer, presented the ODOT agreement #25031 which is for funds from the STG (Special Transportation Grant Program) capital vehicle purchase fund. This grant program assists with funding for transportation for the elderly and people with disabilities. This grant is for \$19,460 for a vehicle for Community Connections. Union County has to be the applicant because they are the STF agency but the application was prepared and submitted with the idea of purchasing the vehicle for Community Connections. **Commissioner MacLeod moved approval of the State Grant Agreement 25031 between Public Transit Division STG and Union County. Commissioner McClure seconded. Motion carried unanimously.**

City of La Grande Main Street – Transforming Downtown Program

Commissioner MacLeod explained that the City of La Grande asked Union County to write a letter of support for their application to the State. **Commissioner MacLeod moved approval of writing a letter to the City of La Grande for their application to the Oregon Main Street Downtown Program. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 9:16 a.m.

Respectfully submitted,

Ashley Wilhelm
Department Specialist