

April 19, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 19, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman; John Showers, Vice-Chairman and John H. Mathias.

GUESTS: Nancy Steckel, Eric Scicchitano, Daily Item and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk and Sheryl Vrabel, Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of April 5, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of April 15, 2016 in the amount of \$422,775.84. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses of deceased service person for Tobias Catherman, Jr., Paul Gross, Charles Kiser, William Kessler, John Struble and application for headstone for deceased service person's grave for John N. Reamer, Sr. and applications for deceased service man's widow for Katie Ely and Anna Herrick. Motion carried and all members voted yes

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation from Colbey Russell, with regret, as Correctional Officer in the Union County Jail, effective April 24, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Memorandum of Understanding with Cambria County Prison to house inmates from the Union County Jail at a rate of \$85.00 per day. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application by Northridge for recertification to PEMA. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 8 for 2016 authorizing fees for Union County Assessment Office. (Amends Number 4 for 2016). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 9 for 2016 to appoint Central Pennsylvania Transportation Authority (Rabbit Transit) as the Shared Ride Provider for Union County effective July 1, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, approve Resolution Number 10 for 2016 designating the week of April 10 – 16, 2016 as National Public Safety Telecommunications Week. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the professional services agreement with Mullin & Lonergan to prepare a housing plan for Union County in an amount not to exceed \$36,100. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson
Chief Clerk