

April 5, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 5, 2016.

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

GUESTS: Eric Scicchitano, Daily Item, Don McDavit, Greg Katherman, Director, Elections and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Boop, to approve the minutes of March 22, 2016. 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 April 1, 2016 in the amount of \$684,641.33. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service person for Warren Gorden Tallaksen, Edward Anstedt, Barbara Cronin and applications for burial expenses for deceased service man's widow for Irene Hummel and Anita Ruhl. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 5 for 2016 authorizing the filing of an application for HOME funds with DCED. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Statement of Assurances for the HOME Investment Partnership Program. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Sales Agreement for Agland Preservation Program for Robert and Abigail Peachy for 64.55 acres for property located in Kelly Township. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Jeff Koppel, with regret, from the Union County Housing Authority Board of Directors effective April 1, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Michael Hanyak, Jr. to fill the unexpired term of Jeff Koppel to the Union County Housing Authority Board, ending December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Design Change Order Number 1 for Larson Design Group professional service contract in the amount of \$4,500 to prepare PPL survey. (\$207,000 to \$211,500) Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Design Change Order Number 2 for Larson Design Group professional service contract in the amount of \$3,900 for permit application. (\$211,500 to \$215,400) Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 6 for 2016 Designating April 5 as National Service Recognition Day in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a contract for school tax billing with Government Software Services at a cost of \$13,565.63 for 2016 subject to review and approval by the County Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a Service Agreement with Lancaster County Youth Intervention Center for Union County Probation services subject to review and approval by the County Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Salary Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold the Election Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold the Retirement Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk