

August 16, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, August 16, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, John Showers, Vice Chairman. John H. Mathias, Secretary, was away

GUESTS: Teri Provost and Bill Siegel, SEDA-COG and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Boop, to approve the minutes of August 2, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Boop, to approve payables ending the week of August 12, 2016 in the amount of \$449,524.70. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve applications for burial expenses of deceased service person for Joanne Baker, Graydon Kratzer and application for headstone for deceased service person's grave for Richard Kline, Jackie Stuckey, Graydon Kratzer, Elmer Ritzman and expenses for deceased service man's widow for Ida Conrad. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve 2016 State Homeland Security Grant Program Grant Agreement in the amount of \$357,512 for September 1, 2016 to August 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve the Purchase of Service Agreements for Union County Children and Youth and the following agencies:

Family Care	FY 2013 - 2014
Family Care	FY 2016 – 2017
Concern	FY 2016 – 2017
Pat Johnson - Solicitor	FY 2016 – 2017
Justice Works	FY 2016 – 2017
NHS Pennsylvania	FY 2016 – 2017
Adelphoi Village	FY 2016 – 2017
Pa Treatment & Healing	FY 2016 - 2017

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve the Final CDBG Project Selections for FFY 2016 as follows:

Union County – Park roadway & drainage Improve	\$228,268
Lewisburg Borough – S. 6 th St & curbcuts	\$ 97,650
Kelly Township – township park restrooms	\$ 95,174

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve budget revisions of FFY 2013 funds in the amount of \$52,153.86 from the Herr Memorial Library to the Union County Housing Authority. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve the CDBG Agreement for FY 2015 in the amount of \$418,497. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve the grant agreement for the Miller Center for Recreation and Wellness redevelopment assistance capital project in an amount NTE \$2,000,000. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve Agreement between Union County and the Union County Community Action Agency for adult education services in the amount of \$22,300 for August 1, 2016 to July 31, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve the Assurance of Compliance/Participation form Documentation of Participation by the Juvenile Court for Union County Children and Youth Agency for FY 2017-2018 Needs Based Plan and Budget submission. 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