

August 2, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, August 2, 2016.

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

GUESTS: Alice Holdren, WKOK; Eric Scicchitano, Daily Item, Joe Barraclough 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 Mathias, to approve the minutes of July 19, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

Joe Barraclough inquired about the security policy for entrance into the courthouse and expressed that he thought that all employees should be required to entry through the same process as the public. The members explained the current policy and indicated that they would have a meeting with the Sheriff in the near future to discuss his opinion and explore if there is a need to change or modify the currently policy.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of July 29, 2016 in the amount of \$212,051.32. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve applications for burial expenses of deceased service person for Melvin Finck, Donald Rifenburgh, Joseph Lamey, Elmer Ritzman and application for headstone for deceased service person's grave for Harry Yerg and Frederick Newton. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Joint Funding Agreement for partial operation and maintenance of data-collection platform modem in the stream-

flow gaging station on the the West Branch Susquehanna River at West Milton for October 1, 2016 through September 30, 2017. (\$790.00) Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Matthew Munns, with regret, as a Correctional Officer in the Union County Jail, effective August 7, 2016. Motion carried and all members voted yes.

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

Diversified Treatment Alternative, Inc.	FY 2016 - 2017
Behavioral Specialists, Inc	FY 2016 – 2017
Clear Vision Residential Treatment Services, Inc	FY 2016 – 2017
Gaudenzia	FY 2015 – 2016

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