

December 20, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, December 20, 2016.

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

GUESTS: Eric Scicchitano, Daily Item, Matt Ferin, Standard Journal, Diana Weikel, Treasurer, Mike Hanyak, Jennifer Wakeman, WKOK, Paul Hartman, Doug Shaffer, Warden, Ernie Ritter, Sheriff, Linda Richards, Prothonotary and Jeff McClintock, Finance Director.

STAFF: Ryan Tira, Solicitor, Sheryl Vrabel, Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of December 6, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers to adopt the final budget for 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the proposed Ordinance Number 2 for 2016 authorizing Union County to enter into an Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System to govern the county's participation. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias to approve payables for the week ending December 16, 2016 in an amount of \$272,262.04. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve application for burial expenses of deceased service persons Ray Christopher Mitch, Sr., William Kahl, Philip Neidig, and Douglas Widenor and burial expenses of deceased service person's widow Mary Ellen Denius.

Motion by Commissioner Mathias, second by Commissioner Showers to approve Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System.
Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Resolution Number 19 for 2016 Establishing the Millage for County Fiscal Year 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Contract Service Agreement for the phone system for 2017 in the amount of \$22,098.30. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve Union/Snyder CAA to be the signatory designee between PA DCED and the counties of Union and Snyder in order to receive CSBG funds. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve letter of support for the Union Township Volunteer Fire Company for a FEMA Assistance to Firefighters Grant in the amount of \$120,600. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve the mileage reimbursement rate for 2017 at 53.5 cents per mile effective January 1, 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve re-appointment for Barbara R. Devries-Woodson to the Union County Hospital Authority for a five year term, January 1, 2017 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Agreement for inmate housing with Columbia County at a rate of \$70.00 per day for 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve Lease Agreement for Children and Youth Services Agency and Union County Housing Authority for 2017 at no increase in rates. Motion carried and all members voted yes.

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

Union County Commissioners

Sheryl Vrabel
Executive Administrative Assistant