

February 16, 2016

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

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

GUESTS: Bruce Quigley, Director, Housing Authority, Lori Staggert, Housing Authority, Doug Shaffer, Warden, Union County Jail, Char Gray, Kory Kramm, WKOK Michael Hanyak, Jr. 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 February 12, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold a public hearing for the Union County Rehabilitation Home Investment (HOME) program.

Lori Staggert and Bruce Quigley explained the HOME program and application process and indicated their desire to apply for \$500,000 for DCED for funds to rehabilitate homes in Union County. They indicated that there was a current waiting list of homeowners that need rehabilitation in the County. The target of applications will focus on incomes that fall below 80% of the area median income and whose properties are within the Growth Areas designated in the Union County Comprehensive Plan. This program will not result in the demolition or displacement of homes. This has been a very successful program in the past.

The regularly scheduled meeting reconvened.

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of February 12, 2016 in the amount of \$568,942.96. 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 Harry Ammon, Sr. and application for burial expenses of deceased service man's widow for Dorothy Fae Reynonlds. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 1 for 2016 to transfer funds from the Operating Reserve Fund to the General Fund as permitted pursuant to the County Code. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve ESRI software maintenance agreement for 2016 for GIS in the amount of \$19,400. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Subrecipient Agreement with Union County Housing Authority for FFY 2014 CDBG funds in the amount of \$27,755 for housing rehabilitation services. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Utility Agreement with PPL Electric Utilities Corporation for the construction project for Bridge No. 24, Laurel Park. Motion carried and all member voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Jana Hollenbach to the Union County Housing Authority Board as the resident representative to complete the unexpired term of John Artz ending December 31, 2016. 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

Diana L. Robinson
Chief Clerk