

February 2, 2016

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

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

GUESTS: Eric Scicchitano, Daily Item, Matt Farrand, Standard Journal, Tina Prowant, Greg Katherman, Director, Elections, Michael Hanyak, Jr. and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of January 19, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

Mike Hanyak asked if there was any new information with regard to an appointment for the resident position to the Housing Authority Board. The members indicated that they had completed two interviews but no decision has been made at this time.

Mike Hanyak also asked if there was any new information pertaining to the White Deer Commons project and current status. The members did not have any new information to share with him at this time.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of January 29, 2016 in the amount of \$337,943.68. 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 Carl W. Sampsell, Paul Francis Plesnicher and application for burial expenses of deceased service man's widow for Ruth Elaine Kemrer. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the 4th quarter SFY 2014-2015 expenditure report for Union County Children and Youth Services in the amount of \$1,987,063 which represents 82.70% of total budget. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the proposal for 9IMS System Maintenance with Essential Management Solutions, LLC at a cost of \$18,504 for 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Utility Clearance (Form D-419) for Laurel Park Bridge NO. 24. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with Don Alexander. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for the Emergency Management Performance Grant to PEMA. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve to exonerate the Tax Claim Bureau Director from collecting taxes for the following parcels due to the removal of a mobile house or it is of no value:

Parcel No. 001-080-141.7T100 – Roger Lane, Lewisburg
Parcel No. 001-080-063.12T00 – Paul Drive, Lewisburg
Parcel No. 014-057-029.221TO – Union Ave., White Deer
Parcel No. 009-092-083-7L00 – Ann Street, Limestone

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to adjourn the regularly scheduled meeting to hold the Union County Salary 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 regularly scheduled meeting to hold the Union County Election 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