

January 12, 2016

A Special meeting of the Union County Board of Commissioners was held on Tuesday, January 12, 2016.

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

**GUESTS:** Matt Farrand, Standard Journal, Kristen Mebius, Jennifer Wakeman, Mike Hanyak, Eric Scicchitano, Daily Item, Connie May, Tina Prowant and Jeff McClintock, Finance Director.

**STAFF:** Diana L. Robinson, Chief Clerk.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of January 5, 2016. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of January 8, 2016 in the amount of \$153,991.42. 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 Kohl, Leon Keeler and Herbert Wolke. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Fiscal Status Report for closeout of Union County FFY 2012 CDBG Program. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Certification of County Funds for 2016 Program Year for Agland Preservation. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve 2016 standard mileage rate for business travel at \$0.54 per mile effective January 11, 2016. (this is the approved IRS rate.) Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Karen Jows as Administrative Assistant for the Probation Department effective January 8, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to reappoint William J. Metzger, Sr. to the Union County Higher Educational Facilities Financing Authority for a five year term, January 1, 2016 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Grace Mahon to complete the unexpired term of Barry Maxwell effective January 11, 2015 to December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to reappoint Stephen Stanko to the Union County Hospital Authority Board for a five year term, January 1, 2016 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint William G. Reish to the Union County Housing Authority Board for a five year term, January 1, 2016 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Benjamin Ranck to the Union County Planning Commission for a four year term, January 1, 2016 to December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to reappoint Anthony Mike and Allan Grunstrom to the Union County Planning Commission for a four year term, January 1, 2016 to December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to reappoint Judith Mccouch, Kathleen Irion and Jim Caruso for a three year term to the Union County Library System Board, January 1, 2016 to December 31, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Matt Markunas to the Union County Industrial Development Authority for a five year term, January 1, 2016 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Escrow Agreement with the Miller Center for Recreation and Wellness, Mc Nerney, Page, Vanderlin and Hall and Union County for funds related to the RACP project expenses for legal, administrative and audited services. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the revision of the RDA-301 forms pertaining to the RACP project use of funds forms for the Miller Center for Recreation and Wellness Project. There is no change in the project amounts, just revision of forms. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Supplemental Engineering Agreement with Penn DOT for Bridge No. 24, Laurel Park, in an amount of \$24,867.29. The total amount of the project shall increase to \$680,536.77. Motion carried and all members voted yes.

Commissioner Boop reviewed the need to further interview for the resident position for the Union County Housing Authority board position due to scheduling issues and illness of one of the candidates. The members will accomplish the interviews as soon as possible.

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