

January 19, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 19, 2016.

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

GUESTS: Francis Scarcella, Daily Item, Jennifer Wakeman, WKOK< Tina Prowant and Jeff McClintock, Finance Director.

STAFF:

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of January 12, 2016. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of January 15, 2016 in the amount of \$863,794.33. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Exclusive Agency Agreement Extension with Cushman & Wakefield through January 31, 2017 for services related to Great Stream Commons. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve semi-annual Certification of County Maintenance of Effort for HAVA Section 254(a) related to the HAVA Title II Finance Assistance agreement. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Professional Services Agreement with MCM Consulting Group, Inc. for a needs assessment and strategic plan for 911 services with Snyder County. (\$27, 500 per county.) 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