

January 4, 2016

A Reorganizational meeting of the Union County Board of Commissioners was held on Monday, January 4, 2016.

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

**GUESTS:** Diana Weikel, Treasurer, Matt Farrand, Standard Journal and Jeff McClintock, Finance Director.

**STAFF:** Ryan Tira, Solicitor and Diana L. Robinson, Chief Clerk.

### ACTION MINUTES

#### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of December 30, 2015. Motion carried and all members voted yes.

#### B. OPEN FORUM

Solicitor Ryan Tira opened the meeting and called for nominations of officers from the members. Commissioner Mathias moved that the slate of officers and appointees remain unchanged as follows:

<b>Chairman</b>	Preston Boop	<b>Chief Clerk</b>	Diana Robinson
<b>Vice Chairman</b>	John Showers	<b>Solicitor</b>	Ryan Tira
<b>Secretary</b>	John Mathias	<b>TCB Director</b>	Diana Weikel

Second by Commissioner Showers and all members voted yes.

Commissioner Boop took over the meeting and called for nominations for Commissioner Representative for various Boards. Motion by Commissioner Showers, second by Commissioner Mathias, to maintain the current slate of Commissioner Representatives as follows for Board participation with the exception of the Sarah Title III (LEPC) which will be represented by Commissioner Mathias:

<b>MH/MR D&amp;A</b>	John Mathias
<b>Penn State Extension Board</b>	Preston Boop
<b>SEDA-COG Board of Directors</b>	Preston Boop
<b>Children &amp; Youth Board</b>	John Mathias

**Sarah Title III (LEPC)  
Workforce (Local Elected Officials Board)  
Conservation District Board  
Union/Snyder Agency on Aging  
Resources for Housing (2)  
Alternate**

John Mathias  
John Mathias  
Preston Boop  
John Showers  
John Showers/  
John Mathias

Motion carried and all members voted yes.

After further review, motion by Commissioner Showers, second by Commissioner Mathias, to modify the board representation by changing the member for the Sarah Title III (LEPC) from Commissioner Mathias back to Commissioner Showers. Motion carried and all members voted yes.

### C. NEW BUSINESS

Motion by Commissioner Boop, second by Commissioner Mathias, to appoint Larry Siebert as the non-commissioner representative to the SEDA-COG Board of Directors for 2016. (This must represent a township category.) Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold a 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 meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson  
Chief Clerk