

January 5, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 5, 2016.

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

GUESTS: Diana Weikel, Treasurer, Eric Scicchitano, Daily Item, Donald Steckel, Nancy Steckel 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 4, 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 December 31, 2015 in the amount of \$141,614.18. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for deceased service person's grave for S. Wayne Simmons. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 2015-2016 Hazardous Material Response Fund (HMRF) Grant Agreement with PEMA in the amount of \$5,647. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

Chairman Boop reviewed the status and need to review and interview applicants for various Board positions that are in need of appointment due to the end of terms for some positions. Don and Nancy Steckel asked questions with regard to the timeframe that these activities would occur. The members indicated that the interviews and selections would take place within the coming week.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold an executive session to discuss a personnel matter. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to eliminate the position of Director of Economic Development for Union County effective January 15, 2016. 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