

July 5, 2016

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

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

GUESTS: 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 June 21, 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 July 1, 2016 in the amount of \$199,274.41. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for Memorial Day Services for Kratzer-Dull, The American Legion, in the amount of \$300.00. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an application for burial expenses for deceased service person for Richard Eldon Kline, Jackie Jack Stuckey and application for headstone for deceased service person's grave for Marlin Arthur Troup and application of deceased service person's spouse for Isabel Stahl Johnson. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Revision Number 3 for forms RDA-300 and RDA-301 for the Miller Center for Recreation and Wellness. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept resignation from Sue Kratzer as Administrative Assistant in the Assessment Office effective June 27, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Pamela Smith, with regret, as Regional Chesapeake Bay Engineer with Soil Conservation effective July 22, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Section 902 Recycling Development and Implementation Grant for Union County, Act 101, for 2016 in the amount of \$224,432. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Purchase of Service Agreement with Pennsylvania Mentor for Case Management for FY 2015-2016 and FY 2016-2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Revised Appeal Procedures, Rules and Regulations Policy for the Board of Assessment Appeals. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, 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