

June 21, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 21, 2016.

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

GUESTS: Nancy Steckel and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk and Sheryl Vrael, Administrative Assistant.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes from May 31, 2016 and June 7, 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 June 17, 2016 in the amount of \$578,168.36. 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 Eugene Elmer Smith. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the Notice to Retire from Carol Pebley, with regret, as Children and Youth Caseworker II effective October 18, 2016. Carol has been with the County for more than 15 years. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Assurance of Compliance form for the 2016-2017 County Human Services Plan. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Purchase of Service Agreement with Devereux for services to be provided to Union County Children and Youth for FY 2014 – 2015 and FY 2015 – 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Proposed Ordinance Number 1 for 2016 to abandon County Bridge Number 114, located in Gregg Township, Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve GIS Services Agreement with Snyder County for 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agreement with CPTA (Rabbit Transit) and Snyder and Union County and the Vehicle Lease Agreement, subject to final review and approval by the Union County Solicitor. Motion carried and all members voted yes.

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