

June 7, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 7, 2016.

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

GUESTS: Nancy Steckel, John Peeler and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

There were no minutes presented for action.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of June 3, 2016 in the amount of \$301,375.87. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve an application for burial expenses for deceased service person for Robert Benton Ranck, Marlin A. Troup and Donald Wright. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for Memorial Day Expenses for the American Legion, Benfer-Miller post, in the amount of \$200.00. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation of the Union County Children and Youth Advisory Board Membership Committee to reappoint Barbara Selsam and Diana Weikel as **CLASS ONE** members of the Advisory Board for a three year term, July 1, 2016 to June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an application to PCCD for the Intermediate Punishment Treatment Program in the amount of \$447,672 for July 1, 2016 to June 30, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application to PCCD for the 2015-2016 Byrne Justice Assistance Grant programs in the amount of \$50,000. 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 Showers, second by Commissioner Mathias, to adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson
Chief Clerk