

March 1, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 1, 2016.

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

GUESTS: Tina Prowant, Diana Weikel, Treasurer, Jennifer Wakeman, WKOK, Larry Seibert, Carol Diefenbach, Michael Hanyak, Jr., Mike Leoh and Randy Beiler, Union County Red Cross and Jeff McClintock, Finance Director

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of February 16, 2016. Motion carried and all members voted yes.

### B. OPEN FORUM

Representatives from Union County Red Cross were present to request consideration to approve a resolution designating the month of March 2016 as American Red Cross Month in Union County. Commissioner Boop presented the resolution for consideration. Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 2 for 2016 Designating the Month of March 2016 as American Red Cross Month in Union County. Motion carried and all members voted yes.

### C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of February 26, 2016 in the amount of \$527,791.71. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service person for Robert G. Rishel, John N. Reamer, Sr., Marie Sweeney and application for headstone for deceased service person's grave for Harry Eugene Ammon, Sr. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agreement between Dr. Shawn P. McGlaughlin, MD and Union County Department of Corrections pertaining to the supply of Nalozone for use when an inmate is believed to be experiencing and opioid related overdose. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve an Agreement with Swift911 for emergency notification service for Union County for a term of three years at a cost of \$14,375.00 per year. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Tenant Contract with Centre County for housing inmates at a rate of \$65.00 per day for 2016, which is a reduction from the current rate of \$67.00 per day. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the notice to resign from Terelle Snook, with regret, as clerk for the Assessment Office and from the appointment as Deputy Tax Collector effective March 1, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 1<sup>st</sup> quarter FY 2015-2016 expenditure report for Union County Children and Youth in the amount of \$468,767 which represents 21.48% of total budget. Motion carried and all members voted yes .

Motion by Commissioner Mathias, second by Commissioner Showers, to approve 2<sup>nd</sup> quarter FY 2015 – 2016 expenditure report for Union County Children and Youth in the amount of \$1,000,713 which represents 45.87% of total budget. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 3 for 2016 authorizing and directing that the Chairman sign the Supplemental Reimbursement Agreement for Union County Bridge Number 24, Laurel Park and authorizing and directing that the Chief Clerk attest the documents. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the supplemental reimbursement agreement for Union County Bridge Number 24, Laurel Park, T-309 over Penns Creek. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve proposed budget modification request Number 1 for FY 2015 to reallocate funds in the amount of \$93,969 from the Rt. 192 West Lewisburg Sewer Extension project to the White Deer Township Sewer Authority Project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Change Order Number 1 for Howard Organization, Inc. in the amount of \$4,906.87 for electrical work related to the HVAC System replacement at the Day Reporting Center. Colin has

reviewed and recommends approval for this change order. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to authorize and direct the Tax Claim Bureau Director to accept the payment of taxes at Face amount for parcel number 014-054-078.6000 without costs, penalty or interest payments but not later than March 30, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Steve Troup as Deputy Tax Collector to Diane Reigle for all agreements with Union County. 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 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.

Commissioner Mathias noted that today is Saint Davis Day. He was the Patron Saint of Wales.

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