

May 17, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 17, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, and John H. Mathias, Secretary. Commissioner Showers was not available.

GUESTS: Nancy Steckel, Jennifer Wakeman, WKOK, Doug Shafer, Warden and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the minutes of May 3, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Boop, to approve payables ending the week of May 13, 2016 in the amount of \$1,652,304.78. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve an application for burial expense of deceased service man's widow for Helen L. Smith and burial expenses for deceased service person's spouse for Anna Marie Maurer. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve proposed turkey barn land development improvements guaranty agreement for Raymond and Edna Weaver for property located in Lewis Township. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve amendment to Resolution Number 8 for 2016 for authorizing fees for the Union County Assessment Office. (This adjusts the fee for Clean and Green Amendment Recording Fee from \$20.50 to \$18.50) Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 7 for 2016 approving the financing by Cumberland County Municipal Authority of certain project for the benefit of Diakon Lutheran Social Ministries. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 14 for 2016 designating Larson Design Group as County Engineer. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve 3rd quarter FY 2015-2016 expenditure report for Union County Children and Youth Agency. Total expenditures are \$1,497,019 which represents 68.61% of budget. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Boop, to adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson
Chief Clerk