

May 3, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 3, 2016.

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

GUESTS: Michael Henyak, Jr. and Jeff McClintock, Finance Director

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of April 26, 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 April 29, 2016 in the amount of \$ 79,609.26. 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 Frederick Newton and application for headstone for deceased service person's grave for Carl Sampsell and application for burial expense of deceased service man's widow for Janet Stover. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Consulting Agreement with Avanco International, Inc. for services to be provided to Union County Children and Youth Agency for 2016-2017 (July 1, 2016 to June 30, 2017). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Child Accounting and Profile System Application Service Provider Agreement with Avanco International, Inc. for Union County Children and Youth for 2016-2017 (July 1, 2016 to June 30, 2017). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Jeff Brown as Correctional Officer with the Union Jail, with regret, effective May 23, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 11 for 2016 to designate the week of May 6 – 12, 2016 as National Nurses Week. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 12 for 2016 to designate the week of May 15 – 21, 2016 as Emergency Medical Services Week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Revision Request Number 2 for CDBG entitlement contract for FFY 2014 to reallocate funds (\$49, 953.) from the multiyear South Sixth Street Reconstruction Project to the Lewisburg Boroughwide Curbcuts project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Union County 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