

May 31, 2016

The Special Meeting of the Union County Board of Commissioners was held on Tuesday, May 31, 2016.

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

GUESTS: Jennifer Wakeman, WKOK, 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 Boop, to approve the minutes of May 17, 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 May 27, 2016 in the amount of \$184,999.57. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an application for burial expense of deceased service man's widow for Ruth Arbogast and burial expenses for deceased service person for George Eby, Jr., Harvey Glenn Boop and application for headstone for Paul Goss.. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept letter of resignation from William Shoop, with regret, as GIS Technician effective May 30, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation of the Chief Assessor to lay off a Field Assessor due to lack of work in the Assessment Office. Motion carried and all members voted yes.

Motion by Commisisoner Mathias, second by Commissioner Showers, to reappoint Heidi Kline, Nathan Seigel and Colleen Walter to the Union County Affordable Housing Fund Board for a two year term, July 1, 2016 to June 30, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Lise Barrick to the Union County Affordable Housing Fund Board for a two year term, July 1, 2016 to June 30, 2018. (Martha Barrick did not seek reappointment.) Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Program Management Agreement for the Emergency Food Assistance Program (TEFAP) for a period of five years – October 1, 2016 to September 30, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve PREP (Partnerships for Regional Economic Performance) Agreement with SEDA-COG for 2015-2016 in an amount of \$8,100. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to go into executive session with Shawn McLaughlin, Planning and EDC, to discuss real estate matters. 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