

November 1, 2016

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

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

GUESTS: Eric Scicchitano, Daily Item, Diana Weikel, Treasurer 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 from October 18, 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 October 28, 2016 in the amount of \$449,246.81. Motion carried and both members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service man's widow for Mabel Smith, Joyce Bridge, Donna Minard, Ethel Hursh and application for deceased service person for Greg Hovey and application for deceased service person's grave for Harry Kahl. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 18 for 2016 appointing Shawn McLaughlin to the SEDA-COG Metropolitan Planning Organization (MPO) for a four year term (January 1, 2017 to December 31, 2020). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a Voluntary Settlement Agreement for the Fassero property to resolve an assessment appeal. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Financial Statement for Juvenile Probation Services for July 1, 2015 to June 30, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the SFY 2016-2017 Hazardous Material Response Fund (HMRF) Grant Agreement in the amount of \$4,646. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the following Purchase of Service Agreements for Union County Children and Youth Agency:

Robert J. Meachum	FY 16/17
KidsPeace	FY 16/17
Devereuxv	FY 16/17

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve grant agreement with PEMA in an amount of \$27,500 for the 9-1-1 Statewide Interconnectivity Funding program for the Union/Snyder Consolidation Needs Assessment and Strategic Plan. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an Agreement with Government Software Services, Inc. to print county and township tax billings for 2017 at an estimated cost of \$8,704.50. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation from Terry Matrey, with regret, effective November 6, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to adjourn 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