

November 15, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, November 15, 2016.

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

GUESTS: Paul Hartman, Susquehanna Valley Conservatives, Carolyn Conner, Union County Republican Chair

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 November 1, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses of deceased service man's widow for Betty Wallace, Arlene Zeiber and application for deceased service person for Ernest Flick, Jr., Cleon Snyder and application for deceased service person's grave for John Bastian. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the First Quarter 2016-2017 Expenditure Reports for Union County Children and Youth Agency in an amount of \$554,034 which represents 25.40% of budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Emergency Management Performance Grant Application to PEMA for FFY 2017 in the amount of \$92,912.61 (October 1, 2016 to September 30, 2017). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the JCJC Grant in Aid Notification in the amount of \$29,423 for Juvenile Probation for July 1, 2016 to June 30, 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Physician's panel of doctors for Workers' Compensation claims with Union County effective December 1, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Addendum to Laserfiche to PACSES Export Project for Domestic Relations Office in an amount of \$1,500 (66% Federal and 34% State Funding). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a refund for real estate taxes due to action of an appeal for Daniel J. Fassero for Parcel #002-044-083.0000 in the amount of \$447.72 from general fund and \$87.26 from debt service account. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a refund for real estate taxes due to action of appeal for Weis Markets, Inc. for **Parcel #006-046-052.90000** in the amount of \$5,558.10 from General fund and \$1,083.25 from debt service account; for **Parcel #006-046-052.000** in the amount of \$7,639.59 from General fund and \$1,488.93 from Debt Service ; for **Parcel #006-046-053.0000** in the amount of \$2,726.38 from General Fund and \$531.36 from Debt Service and for **Parcel #006-046-053.L0000** in the amount of \$654.69 from General Fund and \$127.60 from Debt Service. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the certification of Real Estate Assessed Values as provided by the Assessment Office as of November 15, 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the continuation of the LandMarc/Tract System contract with ACS for the Union County Register Recorders Office in the amount of \$59,698.40 and \$9,600 respectively. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to temporarily appoint Sonia Showers as Assistant Chief Clerk in the absence of Diana L. Robinson, Chief Clerk. Motion carried and all members voted yes.

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

Union County Commissioners

Sheryl Vrabel
Executive Administrative Assistant