

November 29, 2016

The Special Meeting of the Union County Board of Commissioners was held on Tuesday, November 29, 2016.

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

GUESTS: Eric Scicchitano, Daily Item, Ryan Tira, Solicitor, Jeff McClintock, Finance Director

STAFF: Sheryl Vrabel, Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of November 15, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the proposed budget as presented out for display for 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve payables ending the week of November 25, 2016 in the amount of \$943,337.17. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve application for burial expenses of deceased service person's grave for Larry Edward Bittner and Russel Elvidge, and application for deceased service person for Scott Wertz. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Land Exchange Agreement with PPL Electric Utilities Corporation. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve an Amendment to the Agreement with Union-Snyder Community Action Agency (CAA) to increase the amount from \$22,300 to \$25,600 for additional services to be provided beginning December 1, 2016 . Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Inmate Housing Agreement for inmate housing with Clinton County at a rate of \$70.00 per day for 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve Budget Amendment FY 2015/2016 for Children and Youth. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve appointments of Lucas Criswell as Farmer Director and Glenn Troester as Public Director to the Union County Conservation District for a four year term, January 1, 2017 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to Nominate and approve Commissioner Preston Boop as Representative to the Union County Conservation District Board for 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve Meeting Schedule for 2017. 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