

October 4, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, October 4, 2016.

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

GUESTS: 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 Boop, to approve the minutes from September 20, 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 September 30, 2016 in the amount of \$457,002.07. Motion carried and both members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve applications for burial expenses of deceased service person's grave for William Allen Fluke, Sr., Earnest Eugene Prather and application of deceased service man's widow for Dorothy Jean Shirk and application for headstone for deceased service person for Joseph Lamey. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from Larson Design Group, County Engineer, to award the proposal for repairs to Wolyniec Construction at a cost of \$18,750 for Bridge Number 2, Gudykunst. The proposals received were as follows:

| | |
|-----------------------|-------------|
| Wolyniec Construction | \$18,750 |
| East End Construction | \$19,250 |
| Rylind Construction | \$19,750 |
| Lycoming Supply | \$29,389.28 |

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept resignation from Vickie Reitz, with regret, as Chief Deputy Treasurer, effective December 31, 2016. (More than 16 years). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Emergency Management Performance Grant (EMPG) Program for FFY 2016 (October 1, 2015 to September 30, 2016) in the amount of \$90,367. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Revisions for the Union County Emergency Operations Plan as presented. This plan was last updated April 22, 2015. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Colleen Walter from the Affordable Housing Fund Board effective December 15, 2016, with regret. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept a proposal from Devnet in the amount of \$262,621.00 for Computer Assisted Mass Appraisal (CAMA) Software System and to award the proposal to Devnet for review by the various department officials and the County Solicitor and recommendation for award of contract. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, 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 recess the regularly scheduled meeting to hold the Union County Prison Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk