

September 20, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, September 6, 2016.

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

GUESTS: Nancy Steckel, Mike Henyak, Jean Wingard, Paul Hartman, Doug Shaffer, Warden, Ernie Ritter, Sheriff, Greg Katherman, Director, Elections 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 Boop, to approve the minutes from August 16, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the minutes from September 6, 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 16, 2016 in the amount of \$578,222.66. 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 Walter Jay Reeder and application of deceased service man's widow for Ida Pardoe. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Final Land Development Plan Improvements Guaranty Agreement for Dennis and Tammy Boop for parcels located in Lewis and Limestone Township. (Irrevocable unconditional letter of credit has been provided.) Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve letter of resignation from Sarah Straub, with regret, Deputy Clerk, Prothonotary's Office, effective September 30, 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment 1 for the CDBG Subgrant Agreement with the Union County Housing Authority (FFY 2013) increasing funds from \$37,270 to \$89, 423.86 and to revise the termination date from May 14, 2017 to April 30, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Amendment 1 for CDBG Subgrant Agreement with Herr Memorial Library (FFY 2013) to decrease funding from \$148,000 to \$95,846.14 due to the completion of the project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve 4th quarter 2015 – 2016 expenditure reports for Union County Children and Youth Agency in the amount of \$2,037,292 which represents 93.38% of budget. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Radiation Emergency Response Fund Grant Agreement for SFY 2016-2017 with PEMA for \$5,747.00 (July 1, 2016 to June 30, 2017). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Certification Statement for County Human Services Non-Block Grant Report for FY 2015 – 2016. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Certification Statement for Medical Assistance Transportation Program Block Grant for FY 2015 – 2016. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk