

September 6, 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, John Mathias, Secretary. Commissioner John Showers, Vice Chairman was away.

GUESTS: Teri Provost, SEDA-COG and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk and Sheryl Vrabel, Administrative Assistant.

ACTION MINUTES

A. MINUTES

The minutes from August 16, 2016 could not be approved as Commissioner Mathias was not present for that meeting.

B. OPEN FORUM

Teri Provost, SEDA-COG, CDBG, summarized the discuss from the Final Public Hearing held for FFY 2016 held during the regularly scheduled work session earlier in the day. No public comments were offered for discussion at that time and Teri recommended that the member move forward to adopt certain resolutions.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Boop, to approve payables ending the week of August 26, 2016 in the amount of \$241,656.57. Motion carried and both members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve applications for burial expenses of deceased service person for Ralph Dorman and James Hornberger. Motion carried and both members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Application to PCCD for the Victim Witness and VOJO Program in the amount of \$82,080 for 2017 and 2018. Motion carried and both members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve the Professional and Administrative Services Agreements for FFY 2015 for the Union County Community Development Block Grant in the amount of \$84, 930. Motion carried and both members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve refund of overpayment of taxes due to an assessment error to Scott and Debora Heiss in the amount of \$547.70 (County and Debt) for parcel number 001-081-021.00001 for 2015 and 2016. Motion carried and both members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve amendment of the dates for the Proposal for a contract between Union County and Union-Snyder Community Action Agency from August 1, 2016 thru July 30, 2017 to August 29, 2016 thru August 28, 2017 and approve the Agreement to provide adult education services in Union County. Motion carried and both members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 16 for 2016 Authorizing an Application to DCED for FFY 2016 CDBG. Motion carried and both members voted yes

Motion by Commissioner Boop, second by Commissioner Mathias, to approve Resolution Number 17 for 2016 for Union County Fair Housing Policy. Motion carried and both members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to recess the regularly scheduled meeting to hold the Union County Salary Board Meeting. Motion carried and both 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