

August 1, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, August 1, 2017.

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

**GUESTS:** Michael Hanyak, Carolyn Conner, Michelle Dietrich, Diana Weikel, Treasurer and Jeff McClintock, Finance Director.

**STAFF:** Dianna Robinson, Chief Clerk, Ryan Tira, Solicitor and Sheryl Vrabel, Administrative Assistant.

### ACTION MINUTES

#### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of July 18, 2017. Motion carried and all members voted yes.

#### B. OPEN FORUM

#### C. NEW BUSINESS

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

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables week ending the week of July 28, 2017 in an amount of \$659,277.02. 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 James Book and application for headstone for deceased service persons grave for Paul Johnson and Charles Wertz and application for burial expenses of deceased service man's widow for Natalla Dreese. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve tuition reimbursement request for Susan Buch, Children & Youth Agency for Fall classes at Bloomsburg. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Change Order Number 4 for Larson Design Group in an amount of \$2,471.99 for finalization of the GSC pad site project. The new contract value is \$230,346.69. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Amendment Number 1 for FFY 2014 Lewisburg Borough Project to decrease funds in the amount of \$49,953 from South Sixth Street Neighborhood Reconstruction and reallocate to Curbcuts (Borough wide Project) and to decrease funds in the amount of \$49,953 from the Curbcuts (Borough wide Project) and reallocate to the Borough Hall Renovations RAB Project. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to recess the regularly scheduled meeting to go into executive session with Solicitor to discuss a personnel matter. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve proposed Agreement Concerning Payment for Interim Employees of Central Susquehanna Regional 911 System. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve proposed Assignment of Employee Services for Central Susquehanna Regional 911 System. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from Larson Design Group to award a bid in the amount of \$31,663.00 to Don E. Bower as low bidder for the bridge repair project for 2017 for four bridges, No.6 m-Bowersox, No. 9 – Factory, No.15 – Rocky Dam and No. 22, Millmont. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Holiday Schedule for 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve agreement with TimeKeeping for installation of the Guard 1 Plus System to track officer events in the jail in an amount of \$5,079.64. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Letter of Interest for Phase 1 of Family Engagement Initiative (FEI). Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant