

August 15, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, August 15, 2017.

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

GUESTS: Teri Provost, Doug Shaffer, Warden, Ernie Ritter, Sheriff and Jeff McClintock, Finance Director.

STAFF: Dianna Robinson, Chief Clerk and Sheryl Vrael, Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of August 1, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables week ending the week of August 11, 2017 in an amount of \$250,900.34. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service person Jesse Guffey and application for headstone for deceased service person's grave for Larry Botts. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve 4th Quarter Expenditure Report for Union County Children and Youth Services in the amount of \$2,262,707 which represents 103.74% of their budget. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Steve Harnish, with regret, as Maintenance Technician effective August 1, 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to accept the resignation of Lisa Weinger, with regret, as Supervisor, Union County Children and Youth effective September 29, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation of the Union County Affordable Housing Fund Board to approve a first time home buyer purchase in the amount of \$5,562.00 for a property located in Lewisburg. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the 2017 State Homeland Security Grant Program Agreement in the amount of \$356,907 which covers Union, Bradford, Clinton, Lycoming, Potter, Sullivan and Tioga Counties. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to authorize an advance of funds to CSR911 (Central Susquehanna Regional 911) in the amount of \$25,000 to assist with payment of eligible expenses that will be reimbursed to the county in the future. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold a 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 approve FY 2017 Final CDBG project selection as follows, Union County in the amount of \$226,274, Lewisburg Borough in the amount of \$96,492 and Kelly Township in the amount of \$94,076. 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