

February 21, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, February 21, 2017.

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

GUESTS: Christopher Elio, WKOK, Paul Hartman, Diana Weikel, Treasurer, Doug Shaffer, Warden, Ernie Ritter, Sheriff and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of February 7, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of February 3, 2017 in an amount of \$728,576.59. 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 Dolin Hornberger, Jr., application for burial expenses of deceased service person's spouse Joan Fohringer and application for burial expenses for deceased service person's widow Elizabeth Dauberman. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 6 for 2017 designating the month of April 2017 as Safe Digging Month in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the 2nd quarter SFY 2016-2017 expenditure report for Union County Children and Youth Services in the amount of \$1,099,001 which represents 50.39% of total budget. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the appointment of Matt Hoffman to the Union County Hospital Authority to complete the unexpired term of Roger Carren ending December 31, 2017. Motion carried and all members voted yes

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the proposal for 9IMS System Maintenance with Essential Management Solutions, LLC at a cost of \$18,504 for 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Amendment to Lease Agreement with the Union County Housing Authority for office spaces leased to the Union County Children and Youth Services Agency located in the office building located at 1610 Industrial Boulevard, Suite 400, Lewisburg, PA 17837. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an Innovative Police Grant Concept Paper and application for the purchase and installation of a Mobile Architecture for Communications Handling (MACH) Software for township police, borough police and the Sheriff's Office in the amount of \$25,828. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant