

January 17, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 17, 2017.

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

GUESTS: Connie Moore, Wendy Yoder, Gary Kleppinger, Gale Reish, Billy Allred, Mike Hanyak, Jr., and Jeff McClintock, Finance Director.

STAFF: 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 January 3, 2016. Motion carried and all members voted yes.

B. OPEN FORUM

Connie Moore attended meeting to bring concerns about the timing of tax bills as well as current compensation for tax collectors. Commissioners will take concerns under advisement.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of December 30, 2016 in an amount of \$714,766.03. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service persons Carson Dorman, Raymond Fetzer, Larry Botts, Richard Cahill, Harvey Tressler, and application for headstone for deceased service person David Sampsell and burial expenses for deceased service man's widow Catherine Bush, Mary Mertz, and Rita Quinlan. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to Approve Resolution Number 3 of 2017 closing out Community Conservation Partnerships Grant Project (BRC-TAG-19-145). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve appointment of Commissioner John Mathias and Union County 9-1-1 Coordinator Lisa James, as Union County Representatives of transition team to consolidate 9-1-1 Systems from Union and Snyder County into one department. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Professional Services Agreement with MCM Consulting Group, Inc. for phase 2 of strategic plan at a cost of \$55,000 for 911 services with Snyder County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve to exonerate the Tax Claim Bureau Director from collecting taxes for the following parcel due to the removal of a mobile house or it is of no value: Parcel No. 010-029-008-44T00 – Laurel Street, Mifflinburg. Motion carried and all members voted yes

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Certification of County Maintenance of Effort for HAVA Section 254(a) related to the HAVA Title II Finance Assistance agreement. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to nominate and appoint Commissioner Preston Boop as commissioner representative to the SEDA-COG Board of Directors for 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to nominate and appoint Larry Seibert as non-commissioner representative to the SEDA-COG Board of Directors for 2017. (This must represent a township category.) Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation from Jane Long, with regret, as the Union County Domestic Relations Receptionist, effective March 31, 2017. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment 2 to the Professional Services Agreement between Union County and SEDA-COG for FFY 2014 CDBG as follows: remove environmental fee of \$2,300 from Preservation Mifflinburg, Inc. Historic Restoration project and add environmental fee of \$3,100 to Black Run Rd. project. Remove the Davis-Bacon & related acts fee of \$1,780 for the Preservation Mifflinburg, Inc. Historic Restoration project. The total cost for these services shall not exceed \$87,560. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Liquid Fuels Tax Report for Union County for 2016. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Sales Agreement for Agland Preservation Program for Dale and Sara Jane Metzler for 85.39 acres for property located in Kelly Township. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Certification of County Funds for 2017 Program Year for Agland Preservation. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Purchase of Service Agreements for Union County Children and Youth as follows: Christian Home of Johnstown - FY 16/17, Cornell Abraxas – FY 16/17. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to go into executive session with Ryan Tira to discuss real estate matters. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

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

Union County Commissioners

Sheryl Vrabel
Executive Administrative Assistant