

July 18, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 18, 2017

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

GUESTS: Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the minutes of July 11, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Boop, to approve payables ending the week of July 14, 2017 in an amount of \$89,286.85. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve application for headstone for deceased service person's grave for Harry Keeler and Richard Campbell and application for burial expenses of deceased service man's widow for Hazel Anderson. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the application for Memorial Day expenses for the Kratzer-Dull Post 182 American Legion in the amount of \$300. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve the following items with the Pennsylvania Board of Probation and Parole (PBPP) for terms so noted:

- FY 2016-2017 Financial Statement
- FY 2017-2018 Supervision Funds Renewal Signature Page
- 2017-2018 Salary Computation Form

- 2018-2019 Budget Planning Form
- FY2017-2018 Grant-In-Aid Continuing Program Application/ Agreement

Motion carried and all members voted yes

Motion by Commissioner Mathias, second by Commissioner Boop, to approve FFY 2014 Professional and Administrative Amendment Number 3 for the Professional Services Agreement with SEDA- Council of Governments with the addition of Environmental Review Fees (\$3,100) and Davis Bacon and Related Acts fees (\$2,110) for a total of \$5,210 which changes the budget to \$92,770. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve Purchase of Service Agreement for EIHAB Human Services and Union County Children and Youth for May 23, 2017 to June 30, 2017

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant