

June 20, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 20, 2017

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

GUESTS: Doug Shaffer, Warden and Jeff McClintock, Finance Director.

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

### ACTION MINUTES

#### A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of June 7, 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 ending the week of June 16, 2017 in an amount of \$576,540.78. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service person Richard Campbell and application for headstone for deceased service person's grave for Philip Neidig. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Letter from Robert Crebs, with regret, retiring from his position as Operations and Training Officer, effective August 15, 2017.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve purchase of computer for Mifflinburg School District for read only access to reports for school bills and collection. 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.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant