

March 7, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 7, 2017.

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

GUESTS: Steven Miller, Eric Scicchitano, Daily Item, Matt Farand, Standard Journal, Carroll Diefenbach, Larry Seibert, Mike Hanyak, Jr., Paul Hartman and Jeff McClintock, Finance Director.

STAFF: Diana Robinson, Chief Clerk, 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 February 21, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

White Deer Township Supervisor Carroll Diefenbach voiced concerns about vacation leave taken by the Soil Conservation Executive Director in calendar year 2016. Board Solicitor Ryan Tira interjected that it would be inappropriate for the Commissioners to publicly comment at this point on issues dealing with an employee's personnel file, but assured Mr. Diefenbach that any follow up action would be made public. Mr. Tira and the Commissioners requested of Mr. Diefenbach that a list of all questioned dates, times, and activities be submitted to the Commissioners' Office for review by the human services officer. Mr. Diefenbach answered a query from Mr. Showers and stated that since a prior Board visit earlier last year that the White Deer Township Supervisors had encountered no difficulty with the responsiveness of the Soil Conservation Office.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of March 3, 2017 in an amount of \$438,707.99. 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 Aldon Delcamp, Richard Struble, George Connolly, Eugene Ricker and Raymond Bastian and application for burial expenses for deceased service person's spouse Peggy Doebler. 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 Agency as follows:

Families United Network, Inc. FY 2016-2017, George Junior Republic in Pa. FY 2016-2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve position description and classification for an Administrative Assistant III/CJAB Coordinator for the Day Reporting Center. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the termination of an Agreement for Adult Education Services with the Union-Snyder Community Action Agency for January 1, 2017 to August 28, 2017. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with Union-Snyder Community Action Agency in the amount of \$100,000 for January 1, 2017 to December 31, 2017 to provide community action services to Union County. 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 Salary Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

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

The regularly scheduled meeting reconvened.

Union County Fire Chiefs in attendance Brandon Resseguie, Steve Richard, Andrew Renner, Richard Fry, James Blount, JR Yount, Steve Walter, Joseph Stump, Ken Hollenbach and Matt Schumacher. They voiced concerns about the upcoming 911 merger with Snyder County, such as the speed of the merger, the company that is being used as the consulting group, which also did the feasibility study and suggested the possibility of having an advisory board consisting of people from the fire and ambulance community. The Commissioners plan to move forward with creating an advisory board and will take all other suggestions and concerns under advisement.

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

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant