

November 28, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, November 28, 2017.

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

GUESTS: Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

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

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to adopt proposed budget expenses for 2018 in the amount of \$20,114,746. The final budget will be adopted on December 19, 2017 during the Commissioner's regularly scheduled meeting.. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of September 24, 2017 in an amount of \$408,979.24. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service persons Robert Bingaman, Freeman Snyder and application for headstone for deceased service person's grave for David Wagner and application for burial expenses for deceased service person's widow for Eleanor Mills and Gloria Laird. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve appointments of Lee Spangler as Farmer and George Hauck as Farmer to the Union County Soil Conservation District for a four year term, January 1, 2018 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to Appoint Commissioner Preston Boop as Commissioner Representative to the Soil Conservation Board for 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Union County Library System Board of Trustees to appoint Susie Snyder to fill the unexpired term of James Caruso for the West End Library Board, who resigned due to health reasons. The unexpired term will be November 28, 2017 to December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Library System Board of Trustees to re-appoint Jacquelyn Paul to the Union County Public Library for a three year term, January 1, 2018 to December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Union County Library System Board of Trustees to appoint Chris Gemberling to fill the unexpired term of Murrie Zlotziver for a two year term, November 28, 2017 to December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Assessment Certified Tax Assessment amounts effective November 15, 2017 for the 2018 Tax Duplicate. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Amendment Number 1 to Subgrantee Agreement dated March 21, 2017 with Buffalo Township revising the termination date from February 28, 2019 to June 22, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve first quarter 2017 – 2018 Expenditure Report for Children and Youth in an amount of \$559,728 which represents 25.26% of their budget). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Affordable Housing Board to re-appoint Lise Barrick, Realtor, Heidi Kline, Banker, Collen Walter, Banker and Nathan Seigle for a two year term, July 1, 2016 to June 30, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Union County Affordable Housing Board to re-appoint Joe Lingenfelter and Wendy Heintzeman for a two year term, July 1, 2017 to June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Planning Commission to re-appoint Susan Benfer, Vice-Chair, for a four year term, January 1, 2018 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Planning Commission to re-appoint Sally Farmer, for a four year term, January 1, 2018 to December 31, 2021. Motion carried and all members voted yes

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from Diana L. Robinson, Chief Clerk, to retain the Showers property for future use of the County. The County received two unsolicited bids from Joseph Moralez and Bernie Dufrene. Commissioner John Showers spoke with Jeff Stover, Executive Director of SEDA-COG Joint Rail Authority as well as Shawn McLaughlin, Director of Planning/Economic Development, who concurred with this recommendation. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant