

November 7, 2017

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

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

GUESTS: Matt Farand, Standard Journal, Jeff Stover, Paul Hartman, Diana Weikel, Treasurer, Cheryl Kahl, Greg Katherman and Jeff McClintock, Finance Director.

STAFF: Diana L. 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 October 31, 2017. Motion carried and all members voted yes.

B. OPEN FORUM

There were no comments or issues presented for discussion during this part of the session.

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of November 3, 2017 in an amount of \$632,678.99. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service person Curtis Noll, Marlin Hartman and application for headstone for deceased service person's grave for Carl Reitenbach and application for burial expenses for deceased service person's spouse for Marjorie Mitch and Isabella Jenkins. 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 with the following agencies:

The Summit Academy	FY 2017-2018
The Academy	FY 2017-2018
Kids Peace	FY 2017-2018
Families United Network, Inc	FY 2017-2018

Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve the 2017-2018 Hazardous Material Response Fund grant agreement in the amount of \$11,858.51 for July 1, 2017 to June 30, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 17 for 2017 to readopt plans and/or policies which must be maintained, addressing civil rights and other procedural requirements for the federal CDBG funding received by the County as the subgrantee. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Jim Murphy to complete the unexpired four year term of Justin Keister on the Union County Planning Commission. This term will end on December 31, 2020. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened

Motion Commissioner Showers, second by Commissioner Mathias, to adjourn the regularly scheduled meeting to hold the Union County Election 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