

October 17, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, October 17, 2017.

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

**GUESTS:** Mei Ling-Kranz R. LaVere Hook, Kim Beyer, Jessie Hartman, Rev. Ricky Phillips, Paul Hartman, Mike Hanyak, Eric Scichitano, Alecia Craig, Cindy Evitts, Jamie Grobes, Doug Shaffer, Warden, Ernie Ritter, Sheriff and 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 Boop, to approve the minutes of October 3, 2017. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Guests in attendance for public hearing: Mei Ling- Kranz, R. LaVere Hook, Kim Beyer, Jessie Hartman, Rev. Ricky Phillips, Paul Hartman, Mike Hanyak, Eric Scichitano, Alecia Craig, Cindy Evitts, Jamie Grobes.

Mai Ling-Kranz explained the Emergency Solutions Grant application for Transitions of PA, which is sponsored by Union County, who would be the administrator of the grant. The amount is \$871,869 and would be to address homelessness in a five-county area. Public comment: LaVere Hook, a food bank volunteer, said it is not uncommon to find families sleeping in their cars waiting for donations from the food bank. Kim Beyer, a behavioral health social worker, said not a day goes by where at least one patient is facing discharge with no place to go. LaVere Hook thanked the Commissioners for this undertaking.

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

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of September 29, 2017 in an amount of \$497,047.76. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to approve payables ending the week of October 13, 2017 in an amount of \$294,573.46. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a refund of real estate taxes for Terry and Judy Forshey in the amount of \$167.13 from general fund and \$30.78 from debt service due to their appeal of parcel 002-042-069.10026. They had already paid their taxes. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation of the Record Improvement Board to authorize reimbursement for one computer to be assigned to the Treasurer's Office in the amount of \$1,241.99. Payment to reimburse the general fund will be made once the computer is received, installed and working. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Union County 2017-2018 Provider Agreement for the Child Accounting and Profile System Application Service (CCAPS) effective October 1, 2017. (For the Children and Youth Agency). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the HIPAA Business Associate Agreement Addendum for the C & Y Agency as it relates to the CCAPS Agreement. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Land Development Improvement Guarantee Agreement for Jason and Joanne Zimmerman for a property located in West Buffalo Township. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to amend the Agreement of Employee Services, approved August 1, 2017, Item No. 4, Employer's Invoicing of CSR911, by removal of the word benefits. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an agreement with Service Electric for fiber lines between Union and Snyder County for a 6 month period for fiber services at a cost of \$9,000. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with Keystone Communications in the amount of \$37,970 for the installation of phone system to include Union County lines in Snyder County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 17 for 2017 authorizing the filing of an application with DCED in the amount of \$871,869.35 for an Emergency Solutions Grant (ESG). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to execute TPA quote from GHP for Union County. 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