

October 31, 2017

The Union County Board of Commissioners held a special meeting on Tuesday, October 31, 2017.

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

**GUESTS:** Matt Ferand, Standard Journal, Shannon Erdman, T-Ross, Mike Hiller, Hiller A.G, and Matt Catrillo, WKOK.

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

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of October 17, 2017. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Ordinance Number 3 for 2017 for the implementation of a fee for local use as provided by 75 Pa.C.S. S1935, allowing the county in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of October 27, 2017 in an amount of \$280,640.89. 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 Edgar Mitch, Carl Reitenbach, Joseph Murphy, Harry Starr and approve application for headstone for deceased service person's grave for Joseph Geiser and approve application for burial expenses of a deceased service man's widow Audrey Buoy and Ethel McEwan. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Brandon Campbell, with regret, a 911 telecommunicator effective November

6, 2017. He has been with the county for more than 10 years. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Agreement with Clinton County Correctional Facility to house inmates at a rate of \$70.00 per day (unchanged) for 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve staff support for the 4-H program at a rate of \$15.00 per hour for Kathy Weller on temporary basis at not more than 20 hours per week. Kathy is assisting with necessary duties for the vacated 4-H position and will assist with initial training of the new staff person. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the bids for the window replacement project at the Union County Government Center located in Mifflinburg and give to the architect for review and recommendation for award. Motion carried and all members voted yes. The bids were as follows:

Hepco Construction	\$ 95,991
T-Ross Construction	\$ 82,249
Zartman Construction	\$112,119

Motion by Commissioner Mathias, second by Commissioner Showers, to award the bid for the window replacement project at the Union County Government Center located in Mifflinburg based on review and recommendation of the architect. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve letter of support for Evangelical Community Hospital to be designated the Union County Centralized Coordinating Entity to apply for the PCCD's Naloxone Distribution Project. 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