

September 19, 2017

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, September 19, 2017.

BOARD MEMBERS: Commissioner Preston Boop, Chairman and John Showers, Vice-Chairman

GUESTS: Michael Hanyak, Paul Hartman, Nancy Steckel 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 Boop, to approve the minutes of September 5, 2017. Motion carried and all members voted yes.

B. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Boop, to approve payables week ending the week of September 15, 2017 in an amount of \$174,515.93. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve application for burial expenses for deceased service persons Richard Ward and Joseph Geiser and application for headstone for deceased service person's grave for James Book. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve the proposal for an update for the Unified Case Management System (UCM) for the Union County Jail at a cost of \$11,650. (This system has not been upgraded for the past 20 years.). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve the Colocation Agreement with Zito Media Communications, LLC, for the 911 System subject to final review and approval by the Solicitor. This agreement is solely for interconnection and operation and no funds are involved. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve Architectural/Engineering Service Agreement with Hiller Architectural Group, LTD at a cost

of \$28,800 for three projects, Mifflinburg Government Center - \$10,200; Union County Court House Lobby - \$3,100 and the Union County Government Center - \$15, 500. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve the notice of resignation from Douglas Bickhart, County Detective, with regret, effective September 18, 2017. Motion carried and all members voted yes.

C. OPEN FORUM

Michael Hanyak asked about the County website assessment map after he noticed that the improvement value was taken out of the listing of values. The County had three listings in the past and this one has been removed. Dee responded that she would look into this for the next meeting.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant