

April 17, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 17, 2018.

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

GUESTS: Mike Hanyak, John Mitchell, Paul Hartman, Chet Ricewick, Susan Waggoner, Sharon Koppel, Carol Steckel, Doug Shaffer, Warden 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 Mathias, to approve the minutes of April 3, 2018. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of April 13, 2018 in an amount of \$813,677.83. 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 Bright Shreck and William Callenberger. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Inmate Housing Agreement with Mifflin County in the amount of \$69.00 per day as needed commencing April 2, 2018 and ending December 31, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation of the Prothonotary to enter into a five year lease with Edwards Business Systems for a document management system at a cost of \$66,352.20 which cost will include the acquisition of Square 9 Global Search Software, Fujitsu fi-7700 flatbed scanner, Global Forms with Live Design Studio Project for up to 10 concurrent users, Lexmark XM1145 Monochrome Laser Printer, 5 year support and administrative fee. The

solicitor has reviewed this proposed agreement and supports the document. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the FFY 2017 CDBG Agreement with Union County in the amount of \$416,842 for April 3, 2018 to April 2, 2022. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the FY 2017-2018 CAPS (Child Accounting and Profile System) Agreement with Avanco for the 2.0 upgrade for Union County Children and Youth Agency at a cost of \$2,059.83. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the MOU (Memorandum of Understanding) with Union County and Transitions of Pa. that stipulates that Union County, as the "Responsible Entity", will conduct the environmental review associated with SUN Counties Rapid Re-Housing for Domestic Violence Victims project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the purchase and Bill of Sale for certain 9-1-1 equipment and office furniture to CSR 9-1-1. These assets will be removed from Union County inventory and insurance coverage effective immediately. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Assignment of Tower Space for Emergency Response with CSR 9-1-1. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 10 for 2018 authorizing and directing the Chairman to sign documents related to the Agreement for the Commonwealth's Performance of Locally Owned Multi-Bridge (Bridge Bundling) Projects and authorizing and directing that the Chief Clerk attest appropriate documents. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Fourth Supplemental Reimbursement Agreement Amendment for County Bridge No. 24, Laurel Park, to amend the original agreements and supplemental agreements to increase the costs of the Project and to update standard provisions. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Union County Prison 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