

April 3, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 3, 2018.

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

GUESTS: Sharon Koppel, Mike Hanyak, Chester Ricewick, Gary Kendall, Bill Deitrick, Soil Conservation Director, Greg Katherman, Director of Elections, Cheryl Kahl, Acting Director 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 March 27, 2018. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 8 for 2018 Designating the week of April 15 - April 21, 2018 as Conservation District Week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of March 30, 2018 in an amount of \$117,225.27. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses for deceased service person James Smith and application for burial expenses for deceased service man's widow for Betty Boadman. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve FFY 2014 Cooperative Agreement with the White deer Township Sewer Authority for CDBG funds in the amount of \$90,201 for the White Deer Pike I&I project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Larry Shipton, effective immediately, with regret, from the Union County Housing Authority Board. Larry served in this capacity for more than 23 years. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, with comments from Commissioner Boop that he felt there was another candidate that had a certain skill set appropriate for the Housing Authority Board, not to diminish Diane Meixell's capabilities for the same position, to approve the appointment for Diane Meixell to the Union County Housing Authority Board for a 5 year term, April 3, 2018 to December 31, 2022. This is the vacated position for Larry Shipton due to his resignation. Motion carried, Commissioner Showers and Commissioner Mathias voted yes, Commissioner Boop voted no.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 7 for 2018 as National Service Recognition Day in Union County. (Foster Grandparent Program request). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve an agreement to purchase software from Telesoft at a cost of \$24,720 for a civil and cloud case management system for the Sheriff's Department. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from Matt Ernst to adjust the daily rate from \$45 to \$60 for one kinship foster parent family matter due to the nature of care required for a child with severe medical issue. This would be effective March 1, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve an extension for the Exclusive Agency Agreement with Cushman & Wakefield to January 31, 2019 for services related to the real estate located in Great Stream Commons. 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 Salary Board meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Cheryl Kahl, Acting Director, to recess 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