

June 19, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 19, 2018.

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

GUESTS: John Mitchell, Paul Hartman, Chet Ricewick, Susan Waggoner, Sharon Koppel, Gary Kendall, Rolanda Ritzman, Matt Ferrand, Eric Scicchitano, 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 June 5, 2018. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Union County Trail Initiative, Commissioner Showers, Commissioner Mathias and Commissioner Boop announced a press release regarding establishing a five-member, Union County Trail Authority to take ownership of the Buffalo Valley Rail Trail.

Motion by Commissioner Mathias, second by Commissioner Showers, 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.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of June 15, 2018 in an amount of \$446,406.41. 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 for George Gula, Richard Hackenberg and application for headstone for deceased service person's grave for Orville Zimmerman, Nevin Wert, George Gula. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Child Accounting and Profile System Application Service Provider Agreement (CAPS) between Avanco and Union County (October 1, 2017); the HIPAA Business Associate Agreement Addendum and the Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement for services to be provided to the Union County Children and Youth Services Department. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Cooperative Agreement with Central Susquehanna Opportunities, Inc. for use of Union County CDBG FFY 2017 Emergency Solutions Grant (ESG) in the amount of \$297,121 for assistance with the Rapid Rehousing, Street Outreach, Homelessness Prevention, HMIS activities. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 14th Amendment for the CAPS Agreement with Union County for the Union County Children and Youth Agency. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Memorandum of Understanding for the CAPS Technical Support with the Pennsylvania Children and Youth Association (PCYA) and Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint/reappoint Union County representative to the SEDA Foundation, Inc due to modification to the current by-laws. The current term will expire April 28, 2021(current appointee is Larry Siebert). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the notice of intent to retire from Allen Moyer as a Union County Correctional Officer effective October 21, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Affordable Housing Fund Board to approve an application for a first-time homebuyer in the amount of \$15,000 for a property located in Mifflinburg. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Notice to Proceed for Part IV of the Initial NBIS Bridge Safety Inspection for Union County Bridge Number 24, Laurel Park, Ranck Road (T-309) over Penns Creek. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to authorize the Stipulation to Settle with regard to the GSLHS Development, Inc. assessment appeal as recommended by the Solicitor. (Parcel No. 008-018130.0000 unimproved and Parcel No. 008-018-157.00000 improved property) and authorize all appropriate refunds of taxes paid. Motion carried, Commissioner Showers and Commissioner Mathias voted yes, Commissioner Boop voted no.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the amendment for the agreement with PennDot contract no. 03314D is 80% federal funding in the amount of two million two hundred forty thousand eight hundred dollars (\$2,240,800). 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