

June 5, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 5, 2018.

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

GUESTS: Chester Ricewick, Paul Hartman, John Mitchell, Gary Kendall, Rolanda Ritzman, Susan Waggoner, Cheryl Kahl, Acting Treasurer 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 Boop, to approve the minutes of May 15, 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 June 1, 2018 in an amount of \$1,830,514.04. 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's spouse for Margaret Geise and application for burial expenses for deceased service man's widow for Madeline Zimmerman, Madalyn Berger and Wanda Finck. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Cooperative Agreement with Transitions of PA. for use of Union County CDBG FFY 2017 Emergency Solutions Grant (ESG) in the amount of \$99,203 for assistance with the Rapid Rehousing project. 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 Mathias, second by Commissioner Showers, to approve a Cooperative Agreement with Union-Snyder Community Action Agency for use of Union County CDBG FFY 2017 Emergency Solutions Grant (ESG) in the amount of \$275,000 for assistance with the Rapid Rehousing, Street Outreach, and Homelessness Prevention. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Cooperative Agreement with Transitional Housing and Care Center of Columbia and Montour County in the amount of \$169,032 for assistance with the Emergency Shelter project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Children and Youth Advisory Board to reappoint Barbara Schmidt, Tim Kelleher and Andrea Tufo as Class Three Members to the Union County Children and Youth Advisory Board for a three- year period effective July 1, 2018 to June 30, 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Union County Library System Board of Trustees to appoint Mary Beth Clark to complete the unexpired term of Roger Hoffman on the Public Library of Union County board (term ends December 31, 2019) and to appoint Judith Mecouch to the Herr Library Board to fill the unexpired term of Kevin Singer ending December 31, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve FFY 2017-2018 Hazardous Material emergency Preparedness Grant Program Agreement in an amount of \$35,050, October 1, 2017 to September 30, 2019. (80/20 grant \$28,040/\$7,010). (Air monitoring \$16,200, Technical training \$12,500 and Operations training \$6,350). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a recommendation from the Union County Affordable Housing Fund Board to approve assistance in the amount of \$3,675 for a first-time homebuyer to purchase a home in Mifflinburg. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a request from Central Susquehanna Regional 9-1-1 to disburse the remaining 15% funds received by Union County for the fourth quarter 2017 in the amount of \$51,248 to be used for their building project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a request from Central Susquehanna Regional 9-1-1 to disburse the 1st Quarter 2018 PEMA fund received by Union County in the amount of \$252,548.98 for use to pay day to day expenses. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with Mifflinburg Area School District to designate its tax collection to Union County effective January 1, 2018 to December 31, 2021 at a rate of \$.50 per collected bill. County will remit taxes to the school district on a monthly basis or when collections exceed \$10,000. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment Number 1 for the Cooperative Subgrantee Agreement with Lewisburg Borough to include the Borough Hall Renovations (RAB) project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Pass Through Contract Agreement with Transitions of Pa for 2019-2020 STOP Formula Grant Application in the amounts of \$11,250 and \$31,250 respectively. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, 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.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant