

March 27, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 27, 2018.

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

**GUESTS:** Sharon Koppel, Jeff Koppel, Mike Hanyak, Carol Steckel, Chester Ricewick, Gary Kendall, Rolanda Ritzman, Michael Hiller, Carolyn Conner, Doug Orbaker, Paul Hartman, Joe Manzi, Matt Ferrand, Jordi Comas, John Rowe, David Rowe and Jeff McClintock, Finance Director.

**STAFF:** Diana L. Robinson, Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

### ACTION MINUTES

#### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of March 6, 2018. Motion carried and all members voted yes.

#### B. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to accept bids for roof and window projects: (w/o alternatives)

##### Window Project:

- HEPCO Construction, Inc. \$133,765
- Mid-State Construction \$132,481
- T Ross \$104,824

##### Courthouse Lobby Roof:

- C&D Waterproofing Corp. \$57,450
- J.M. Young & Sons \$32,850
- Mid-State Roofing & Coating \$42,300

##### UC Gov Center Admin Bldg Roof:

- Budget Renovations & Roofing \$198,000
- C&D Waterproofing Corp. \$234,000
- J.M. Young & Sons \$196,350
- Mid-State Roofing and Coating \$208,800

Motion by Commissioner Showers, second by Commissioner Mathias to reject bids for project for Mifflinburg windows. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers to award bid for project for UC Government Center Roof to J.M. Young & Sons for \$196,350. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to award bid for project for Courthouse Lobby Roof to J.M. Young & Sons for \$32,850. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of March 23, 2018 in an amount of \$422,945.99. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses for deceased service persons Guy Wagner, Roger Lockwood, Allen Kistler, Franklin Murphy, Roger Allison, Franklin Cook and application for deceased service man's widow for Meda Moyer and Helen Miller. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 6 for 2018 Designating the week of April 8 – 14, 2018 as National Public Safety Telecommunications Week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 2018 902G Recycling Grant Application in an amount of \$63,261. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve transfer of 4<sup>th</sup> quarter 2017 PEMA Act 12 funds in the amount of \$253,980.28 to Central Susquehanna Regional 9-1-1 for day to day operational expenses. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the CAPS (Child Accounting and Profile system) CWIS 1.3 software release and upgrade in the amount of \$664.97 for Union County Children & Youth Agency. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a recommendation from Matt Ernst to authorize tuition reimbursement for Jane Kessler, Social Service Aide, Children & Youth. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve FFY 2014 Professional and Administrative Services Amendment for Agreement with SEDA-COG to remove \$3,100 from the Agreement for the Black Run Road project for an environmental review. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment 1 for the FFY 2015 Professional and Administrative Services Agreement with SEDA-COG to remove \$460.00 from Activity Management allocation and to add \$1,780 for DBRA (Davis Bacon Related Acts) for the Lewisburg Boroughwide Curbcut Project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the letter of support for the RACP grant application on behalf of the Susquehanna Valley YMCA. Motion carried and all members voted yes.

#### C. OPEN FORUM

Sharon Koppel from the West End Progressives read a prepared statement requesting support of a resolution from the Commissioners for fair redistricting. Carolyn Conner, chairperson of the Republican Committee, read a prepared statement requesting the Commissioners not consider this issue as it is a state issue.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant