

May 1, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 1, 2018.

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

GUESTS: Chester Ricewick, Gary Kendall, John Mitchell, Eric Scicchitano, Ashley Swineford, Public Safety, Jared Stumpff, New Berlin EMT, 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 Mathias, second by Commissioner Showers, to approve the minutes of April 17, 2018. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Resolution Number 9 for 2018 designating week of May 20-26 as Emergency Medical Services Week in Union County. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of April 27, 2018 in an amount of \$236,365.12. 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 Richard Bavitz and Norman Zechman. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve AgLand Preservation Sales Agreement with Lee and Kathy Spangler in an amount of \$533,214.70 for crop and beef farm acreage located in Buffalo and West Buffalo townships. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the notice to retire from Karen Scheller, with regret, effective July 27, 2018. Karen is an Administrative Assistant with the Probation Department and has been with the County for almost 10 years. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Karla Benfer, Administrative Assistant, with the Department of Emergency Management effective April 20, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve reallocation of FFY 2015 CDBG funds from the South Sixth Street Reconstruction project to the Borough Hall Renovation RAB project in the amount of \$18,088. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Letter of Engagement with Maher Duessel to provide an audit of financial statement of the 9-1-1 Program for Union County for 2017 at a cost to be determined. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Diane Meixell to the Union County Election Board for the Spring 2018 election process to represent Commissioner Mathias. 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.

Motion by Commissioner Mathias, second by Commissioner Showers, 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.

Shawn McLaughlin provided a tree/lawn care update for the Courthouse. He met with the DCNR officer and after looking at the situation recommended to remove Pin Oak tree because of disease, remove pear trees at north end and replace with smaller trees, and add mulch to bare soil. Commissioner Showers recommended including the new facilities director in future meetings.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant