

November 27, 2018

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

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

GUESTS: Randy Straub, Andrea Tufo, Paul Hartman, and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

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

B. OPEN FORUM

Randy Straub from White Deer Township spoke about property taxes. In the past 5 years they have increased by 34%, which he feels is due to the fact that he resides in Union County, but the school district is Northumberland County. Northumberland County has not reassessed properties in 46 years, which is creating a disproportionately higher rate. Commissioner Boop and Commissioner Mathias responded by offering to help facilitate a meeting with state officials who can provide some guidance in these matters as the County Commissioners have no control over this situation.

Andrea Tufo from Donald Heiter Center presented a picture from the 2018 Leadership Class that was held at the Government Center. She also thanked the Commissioners for providing a venue for the students as well as a comprehensive tour.

C. NEW BUSINESS

Commissioner Boop recessed the regularly scheduled meeting to go into executive session to discuss personnel matters.

The regularly scheduled meeting reconvened.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of November 23, 2018 in an amount of \$194,668.78. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses deceased service persons for William Patton and Daniel Shade and application for headstone for deceased service person's grave for Abraham Eberhart. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve appointments of Duane Kling as Farmer Director and Donald Fogle as Public Director to the Union County Soil Conservation District for a four-year term, January 1, 2019 to December 31, 2022. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve 1st quarter 2018 - 2019 expenditure report for Union County Children and Youth Agency in an amount of \$ 546,032 which represents 22.48% of the approved budget. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve appointment of Chairman for the Union County Agland Preservatoin Board. Dave Epler currently serves in this capacity. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve 2019 Intergovernmental Housing Agreement for the Centre County Correctional Facility for use by the Union County Jail to house inmates at a rate of \$65.00 per day as needed. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Wayne A. Bromfield to the Union County Higher Education Financing Authority for a five-year term, January 1, 2019 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to reappoint Jeff Koppel to the Union County Planning Commission for a four-year term, January 1, 2019 to December 31, 2022. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to reappoint Sam Wood to the Union County Redevelopment Authority for a five-year term, January 1, 2019 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Support Amendment for Tyler Technologies for services identified pertaining to New World financial software support needs. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the project change request for Square 9 software as it relates to the current project in the Prothonotary's office for a new file system. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the proposed budget for 2018. 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