

November 6, 2018

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, November 6, 2018.

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

GUESTS: Robert Lamparter, Paul Hartman, Greg Katherman, Cindy Kahley, Cheryl Kahl, Acting Treasurer, 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 October 16, 2018. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve proposed Ordinance Number 4 for 2018 providing for the parking located in the lot at the Union County Court House. Motion carried and all members voted yes

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of November 2, 2018 in an amount of \$392,230.21. 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 Vonada Ranck and application for headstone for deceased service person's grave for Richard Kratzer and Wayne Simmons. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Purchase of Service Agreement for Robert J. Meacham, MS for Union County Children and Youth for 2018-2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve recommendation from the Union County Affordable Housing Fund Board to approve

assistance for a first-time homebuyer in an amount of \$1,155.76 for a property located in New Berlin. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an Agland Preservation Sales Agreement for Dennis and Anne Wolfe in an amount of \$31,183.10 (11.05 acres) for a property located in Kelly Township (beef farm). This is 100% county funded. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve an Agland Preservation Sales Agreement for Elvin and Molly Stoltzfus in an amount of \$392,288.60 (104.89 acres) for a property located in Kelly Township. (crop farm) this is 74% state funded and 26% county funded. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agreement with Government Software Services to print the county tax bills for the Assessment Office for 2019 at a rate of \$.1695 per bill. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Lewisburg Children's Museum Soil Learning Station Agreement for the Union County Conservation District to provide services at the Lewisburg Children's Museum. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Dr. William T. Musser, with much regret, from the Union County Higher Educational Facilities Financing Authority effective immediately. 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.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant