

April 16, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 16, 2019.

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

GUESTS: Eric Scicchitano, Paul Hartman, Dan McDavitt, Carol Steckel, Ed Zych, Sharon Koppel, Nancy Steckel, Carolyn Conner, Jeff Reber, Doug Shaffer, Warden, Michelle Dietrich, Public Safety Director, Ryan Tira, Solicitor and Jeff McClintock, Finance Director.

STAFF: Shawn McLaughlin, Acting Chief Clerk and Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the minutes of April 2, 2019. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Boop, to approve payables ending the week of April 12, 2019 in an amount of \$588,123.32. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve application for burial expenses for deceased service persons for James Reilly, James Diehl, Sr. and Merlyn Reitenbach. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve the Report and Certifications for the Hazardous Material Emergency Response Preparedness Grant for 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Lease Agreement with Christ Evangelical Lutheran Church on use of the Union County Courthouse parking lot. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve the Compu-Gen Technologies security lock project using \$18,500.00 from the Pcorp Grant. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve recommendation from Union County Safety Committee to purchase a safety chair for the Mifflinburg Building at a cost of \$1,500.00 using the Pcorp Grant. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve issuing advertisement seeking bids for repairs of County Bridge No. 9, Factory Bridge, in White Deer Township. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 8 for 2019 designating the Acting Chief Clerk as the person authorized to sign the Reimbursement Agreement on behalf of the County for County Bridge No. 9, Factory Bridge. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve Reimbursement Agreement for County Bridge No. 9, Factory Bridge, in the amount of \$748,000. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 9 for 2019 designating the Acting Chief Clerk as the person authorized to sign the Reimbursement Agreement on behalf of the County for County Bridge No. 25, Laurel Run Bridge. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Reimbursement Agreement for County Bridge No. 25, Laurel Run Bridge, in the amount of \$1,193,000. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to approve Resolution Number 10 for 2019 Establishing Fees for the Union County GIS Department. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$13,300 for a first-time homebuyer to purchase property in Mifflinburg Borough. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to appoint Jessica Newlin as Public Director to the Union County Soil Conservation District, to serve the unexpired term of George Kelbatyrov. Her term will expire December 31, 2019. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve Resolution Number 11 for 2019 to declare an Emergency in Union County due to tornado and straight-line wind damage in areas of the County. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Mathias, to approve the Union County Therapy Dog Program as requested by Matt Ernst, Director of Union County

Children & Youth, and recommended by the State Leadership Roundtable Trauma Workshop. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to recess the regularly scheduled meeting to hold the Union County Prison Board meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant