

April 2, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, April 2, 2019.

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

GUESTS: Eric Scicchitano, Paul Hartman, Dan McDavitt, Carol Steckel, John Mitchell, Billy Allred, Cheryl Kahl, Acting Treasurer, and Jeff McClintock, Finance Director.

STAFF: Shawn McLaughlin, Sheryl Vrabel, Executive Administrative Assistant.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of March 19, 2019. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

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 Showers, second by Commissioner Mathias, to recess the regularly scheduled meeting to hold the Union County Retirement Board meeting.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of March 29, 2019 in an amount of \$398,620.23. 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 Johnson Miller, Robert Stackhouse, Stanley Anderson Jr, Frederick Benfer and application for burial expenses for deceased persons grave for Frederick Benfer and Richard Rowe. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve award notification from PCCD for the Union County Offender Reentry Strategic Plan in an amount of \$14,950 for April 1, 2019 to March 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Intermediate Punishment Plan update for calendar year 2019 as submitted by Scott Lizardi, Chief Probation Officer. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve paid leave of absence for Chief Clerk, Diana Robinson, from April 2, 2019 through June 2, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Shawn McLaughlin Acting/Interim Chief Clerk from April 2, 2019 through June 2, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Union County Tobacco-Free Workplace Policy effective April 2, 2019. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Sheryl Vrabel  
Executive Administrative Assistant