

August 20, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, August 20, 2019.

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

GUESTS: Glenda Ruch, Mitzi Gallagher-Long, Paul Hartman, Dan McDavitt, Greg Katherman, and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the minutes of July 30, 2019. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of August 16, 2019 in an amount of \$560,374.29. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses of deceased service man's widow for Leah Strausser and application for headstone for deceased person's grave for Edwin Hollenbach, Richard Reitz and William Richard. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agreement with PennDOT for engineering services on Union County Bridge #25, T-707 Laurel Run Bridge, in the amount of \$326,062.98. (This is 100% State funded). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to authorize Shawn McLaughlin, Acting Chief Clerk, as designated representative to sign, submit and complete any documents related to the Pennsylvania Emergency Management Agency (PEMA) administered grant funding. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve State Fiscal Year 2019-2020 Radiation Emergency Response Fund Grant with PEMA as presented. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve State Homeland Security Subrecipient Grant Agreement for FFY 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 18 for 2019 to designate Palmetto Posting Company as the agent to post delinquent tax parcels in Union County for 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Agreement with PennDOT for engineering services on Union County Bridge #9, Factory Bridge, in the amount of \$247,426.17 (This is 100% Federal funded). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept a notice of intent to retire from Scott Lizardi, with regret, Chief Probation Officer for the Union County Probation Department effective December 15, 2019. Scott has 40 years of service with Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve PComp Safety Improvement Program Grant Application for 2019 for installation of ADA door located at the Union County Government Center in the amount of \$15,175. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve PComp Safety Improvement Program Grant Application for 2019 for 3 Automated External Defibrillator for the Union County Courthouse, Government Center and Resource Center in the amount of \$3,600. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Juvenile Services Grant Agreement for FY 2019-2020 in an amount of \$29,423. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation of Jacob Brown-Schields, with regret, from Union County Sheriff's Office effective October 2, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve 4th Quarter FY 2018-2019 Expenditure Report for Union County Children and Youth Agency in the amount of \$2,214,374 which represents 91.15% of the total budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Service Agreement with Guardian for the Government Center for July 1, 2019 until June 30, 2020 in an amount of \$3,598.56. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Service Agreement with Guardian for the Courthouse July 1, 2019 until June 30, 2020 in an amount of \$1,191.36. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Trane upgrade to HVAC units at the Courthouse in an amount of \$36,750. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the FY 2019 CDBG projects as recommended by SEDA-COG as follows:

Union County	\$243,505
Lewisburg Borough	\$108,307
Kelly Township	\$105,277

Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Children and Youth FY 2020-2021 Needs Based Plan and Budget Submission in the amount of \$757,763.00. Motion carried and all members voted yes.

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

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant