

February 19, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 22, 2019.

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

GUESTS: Michael Hanyak, Daniel McLavitt, Jeff Reber, Paul Hartman, Doug Shaffer, Warden, and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of January 22, 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 February 15, 2019 in an amount of \$250,837.76. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for headstone for deceased service persons grave for James Smith and Jack Shirk and application for burial expenses for deceased service man's widow for Betty Thomas. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 2 for 2019 authorizing the transfer of the existing rail trail. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an Exclusive Sale Listing Agreement with Lee & Associates of Eastern Pennsylvania, LLC, effective February 1, 2019, to market properties located in Great Stream Commons. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a Sign Location Lease Agreement with The Lamar Companies for signs to be located on parcels in Great Stream Commons at a cost of \$1,000. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation from Edward Rymysza as Special Conflicts Counsel effective February 15, 2019, with much regret. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an updated Safety Policy Statement for Union County effective February 1, 2019. This updated statement is required by our insurance carriers. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Union County Children and Youth Services Child Accounting and Profile System AFCARS 2019 Upgrade at a cost of \$514.00 effective January 1, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 2nd Quarter 2018-2019 Expenditure Report for Union County Children and Youth Services Agency in the amount of \$1,058,487 which represents 43.57% of their budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the FY2018-2019 Professional & Technical Services Agreement Partnerships for Regional Economic Performance (PREP) in an amount of \$8,537.72. This reimbursement is the final distribution of \$88,082. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve 2019 Union County Maintenance Proposal with Larson Design Group to provide guidance for maintenance issues, prepare necessary documents, if required for projects on Union County bridges on an as needed basis. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve proposal from Larson Design Group to complete the design and engineering services for rehabilitation of County Bridge No. 9, Factory Bridge, due to the recent collision damage at a cost of \$16,600 for all services. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment to the Administrative Service Agreement for Geisinger Indemnity Insurance Company effective January 1, 2019 providing for a fee of \$30.39 per subscriber per month for the coverage document. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Project Development Agreement with Conxx and Union County at a cost of \$3,500 subject to review and approval from the Union County Solicitor. 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 Prison Board Meeting.

The regularly scheduled meeting reconvened.

Commissioner Showers declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant