

January 22, 2019

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

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

GUESTS: William Allred, John Mitchell, Luis Medina, Michelle Dietrich, Director of Public Safety, 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 December 18, 2018, Special Meeting December 18, 2018 and January 8, 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 January 18, 2019 in an amount of \$656,707.05. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve a Recycling Development and Implementation Grant under Section 902 of the Municipal Waste Planning, Recycling and Waste Reduction Act (Act 101) in the amount of \$56,943.00. The total project is \$63,271.00. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Certification of County Funds for the 2019 Program Year for the Agland Preservation Projects. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the application to PCCD for the Union County Offender Reentry Planning Grant in an amount of \$15,000. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Cooperative Agreement with the Union County Housing Authority for FFY 2015 in an amount of \$17,180.50 for assistance with the Union County Housing Authority Rehabilitation project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Inmate Housing Agreement with Northumberland County at a rate of \$70.00 per day for 2019 subject to final review and approval from the county solicitor. The solicitor has reviewed the document and offered comments and changes to Northumberland and we are awaiting their review of our requests. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to an Agreement with East Buffalo Township to engage the County to collect county and township taxes for East Buffalo Township through December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the proposals received on January 8, 2019 for consulting services for the Countywide Hazard Mitigation Plan Update for Union County as follows:

MCM Consulting Group, Inc. \$43,250
Michael Baker International \$33,750

Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve a recommendation from Michelle Dietrich, Public Safety Coordinator, to award the proposal for consulting services for the Countywide Hazard Mitigation Plan update for Union County to Michael Baker International at a cost of \$33,750. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the Municipal Recycling Program Grant Disbursement Request Form for the current grant program, August 30, 2016 to November 29, 2018, in a total amount of \$224,432. This reimbursement is the final distribution of \$88,082. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant