

January 8, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 8, 2019.

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

GUESTS: Ed Zych, Curtis Barrick, Jeff Reber, Susan Waggoner, Stacy Richards, William Allred, Cheryl Kahl, Acting Treasurer and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Minutes of December 18, 2018 are not available at this time.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Mathias, second by Commissioner Showers, to approve payables ending the week of January 4, 2019 in an amount of \$287,526.03. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve application for burial expenses deceased service persons for Joseph Ciabocchi, Richard Wagner, Howard Wilson, James Unger, Richard Thomas, and application for burial expenses for deceased service person's spouse for Martha Girvin, June Wilson, Sarah Smith and Bertha Stump. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept the resignation from Peter L. Matson, with regret, from the Union County Housing Authority Board, having completed 10 terms of office, effective December 31, 2018. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to reappoint Jon Bradley Lawton to the Union County Hospital Authority for a five-year term, January 1, 2019 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Preston Boop as the Commissioner Representative to the SEDA-COG Board of Directors for 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Char Gray as the second county representative to the SEDA-COG Board of Directors for 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Benita Kolmen Solomon to the Union County Library System Board of Trustees, representing the West End Library, for a three-year term, January 1, 2019 to December 31, 2021. (replaces Michelle Feaster). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Judith Mecouch to the Union County Library System Board of Trustees, representing Herr Memorial Library, for a three-year term, January 1, 2019 to December 31, 2021. (she replaces Kevin Singer). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to appoint Don Adams to the Public Library for Union County Board to complete the unexpired term of Jacquelyn Paul's term which will end December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to appoint Jacquelyn Paul to a three-year term as an at-large member of the Union County Library System Board of Trustees, January 1, 2019 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Boop, to appoint John Showers and Shawn McLaughlin as Union County Representatives to the Focus Central Pennsylvania Board of Directors for 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Award Notification for PCCD grant for Union County Victim Witness Program for 2019 – 2020 in an amount of \$84,052. 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 Retirement Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Diana L. Robinson
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant