

July 16, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 16, 2019.

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

GUESTS: John Mitchell, Eric Scicchitano, Matt Farrand, Greg Katherman, Mitzi Gallagher-Long, Dan McDavitt, and Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of July 2, 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 July 12, 2019 in an amount of \$377,596.82. 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 for Raymond Neidig, Anthony Romano, John Moore and application for headstone for deceased service person's grave for Robert Stackhouse. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation of the Union County Election Board to use Unisyn as the vendor for implementation of the new election voting system. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Budget Revision Certification for FFY 2015 Community Development Block Grant (CDBG) program to remove \$69,683.44 from Timberhaven Drainage Improvement Project to Union County Housing Authority Housing Rehabilitation Kelly Township Project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve award bid from Fairfield Chevrolet Cadillac for one 2019 five passenger four door sedan in the amount of \$25,216.97 for Children & Youth. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Kelly Finck, Jail Cook, with regret, effective July 8, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the CWIS Data Sharing Agreement for Union County Children and Youth for October 1, 2019 to September 30, 2020. This is part of their needs-based budget. Motion carried and all members voted yes.

Commissioner Showers declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant