

July 2, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 2, 2019.

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

GUESTS: Cheryl Kahl, Acting Treasurer, Carol Steckel, John Mitchell, Stacy Richards, 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 Showers, second by Commissioner Boop, to approve the minutes of June 18, 2019. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of June 28, 2019 in an amount of \$197,835.26. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses for deceased service persons for Harold Walter, Hall Solomon and application for deceased service person's grave for Frank DiTaranto, Sr. and application for burial expenses of deceased service man's widow for Kathryn Tyson, Ruth Shiffler. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the application for Memorial Day expenses for the Kratzer-Dull Post 182 American Legion in the amount of \$300. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Ordinance Number 1 for 2019 increasing indebtedness by the issue of a general obligation note for \$2,000,000 (bridge bundle). Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Professional & Administrative Services Agreement with SEDA-COG for administrative services for Community Development Block Grant (CDBG) for FFY 2018. 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 Salary Board meeting.

The regularly scheduled meeting reconvened.

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.

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

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant