

July 30, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 30, 2019.

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

GUESTS: Jeff Reber, Stacy Richards, Ernie Ritter, Sheriff, Cheryl Kahl, Acting Treasurer, Matt Ernst, 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 Mathias, to approve the minutes of July 16, 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 26, 2019 in an amount of \$308,390.31. 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 Kenneth Miller, Richard Hoffman and application for burial expenses of deceased service man's widow for Delores Smith, Sara Earnest and application for burial expenses for deceased service person's grave for James Diehl, Sr. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Pennsylvania Commission on Crime and Delinquency Grant for Treatment Court Bridge Housing for \$112,058. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the recommendation from the Union County Industrial Development Board to re-appoint Bob McCormack to the Union County Industrial Development Authority for a five-year period effective January 1, 2017 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Union County Industrial Development Board to re-appoint Jeff

Reber to the Union County Industrial Development Authority for a five-year period effective, January 1, 2019 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Geospatial Data Sharing Agreement as supported by the Pennsylvania Emergency Management Agency (PEMA). Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Assistant District Attorney contracts for 2019 as presented. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve MOU between Pennsylvania Children & Youth Association and Union County Children & Youth for CAPS technical support for FY 2019-2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Purchase of Service Agreement between Union County Children & Youth and Christian Home of Johnstown for FY 2018-2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Purchase of Service Agreement between Union County Children & Youth and Gillum Psychological and Counseling Services for FY 2018-2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Great Stream Commons listing agreement addendum as presented by Lee and Associates. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve U.S Geological Survey Joint Funding Agreement for Water Resource Investigations for October 1, 2019 through September 30, 2020. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Holiday Schedule for 2020 as presented. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Union County Portable Space Heater Policy effective July 30, 2019. 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.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant