

June 18, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 18, 2019.

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

GUESTS: Doug Shaffer, Warden, Carol Steckel, Paul Hartman, Sharon Koppel, 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 4, 2019. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Boop, to approve payables ending the week of June 14, 2019 in an amount of \$290,906.96. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve application for burial expenses for deceased service person's grave for Vonada Ranck, Daniel Shade and Richard Wagner. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to accept the resignation of Caleb Bruhn, Union County Conservation District, with regret, effective August 2, 2019. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve Resolution Number 14 for 2019 appointing the Chief Clerk as the County's Section 504 Compliance Officer. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to Accept the resignation of Tracey Breisch, with regret, from Union County Children & Youth, effective July 11, 2019. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to approve Resolution Number 15 for 2019 Granting Lead Agent Authority to PennDot for the 2020 to 2025 NBI Bridge Inspection Cycle. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve 2018 Union County CDBG contract with DCED in the amount of \$450,693. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve Resolution Number 16 for 2019 establishing fees for Union County Tax Collectors. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Showers, to accept the resignation of Ashley Swineford, with regret, from Union County Public Safety, effective June 28, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve Pennsylvania Department of Health, Prescription Drug Monitoring Program Agreement with the Union County Coroner's Office. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to approve Resolution Number 17 for 2019 appointing Shawn McLaughlin, Acting Chief Clerk as the Certifying Officer for CDBG Environmental Review. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Boop, to recess the regularly scheduled meeting to hold the Union County Prison 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