

June 4, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, June 4, 2019.

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

GUESTS: Cheryl Kahl, Acting Treasurer, Carol Steckel, Eric Scicchitano, Stacy Richards, Paul Hartman, 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 May 21, 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 May 31, 2019 in an amount of \$723,499.16. 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 Frank DiTaranto, Gerald Hassenplug and application for burial expenses for deceased service person's spouse for Edna Ammon and Lucille Aurand. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Local Government Unit Debt Act Section 8110 Debt Statement and Section 8002 Borrowing Base Certificate as presented. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Pennsylvania Infrastructure Bank (PIB) Loan Agreement in the amount of \$2,000,000 for a payment term of 10 years at 2.625% to be used for full bridge replacement on Bridge #21, superstructure replacement of GRS for Bridge #1, and rehabilitate Bridge #13. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 13 for 2019 authorizing the Chairman to execute any documents

necessary for loan agreement with the Pennsylvania Infrastructure Bank (PIB) on behalf of Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the 3rd Quarter 2018-2019 Expenditure Report for Union County Children and Youth Services Agency in the amount of \$1,620,366 which represents 66.70% of their budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the FY 2019-2020 CAPS (Child Accounting and Profile System) Version 15 Upgrade Agreement with Avanco for Union County Children and Youth Agency at a cost of \$2,940.66. This is funded through the Children and Youth IT Grant. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Purchase of Service Agreement with CASA and Union County on behalf of Children & Youth. This will be funded in the Children & Youth Needs Based Budget. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Agreement with Larson Design Group to provide engineering services for the Government Center paving project at a projected cost of \$9,100. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Kevin Dock, Deputy Sheriff, with regret, effective June 7, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Amendment No. 4 to Participation Agreement among SEDA-COG Natural Gas Cooperative and Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Lease Agreement between Union County and House Republican Caucus for office space located at the 343 Chestnut Street, Mifflinburg effective June 1, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Amanda Smolock, GIS Specialist, with regret, effective June 21, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Construction Agreement with Mid-State Paving, LLC for Union County Bridge No. 9 Repair Project at the awarded low bid amount of \$29,617.50. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the recommendation from the Children and Youth Advisory Board to re-appoint Diana Weikel and Barbara Allison as Class One Members to the Union County Children and Youth

Advisory Board for a three- year period effective July 1, 2019 to June 30, 2022. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept the resignation of Tyler Breech, Union County 4-H Program Assistant, with regret, effective June 30, 2019. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to extend appointment of Shawn McLaughlin as Acting/Interim Chief Clerk for an indefinite period of time. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, 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