

May 21, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, May 21, 2019.

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

GUESTS: Glenda Ruch, Mitzi Gallagher-Long, Carol Steckel, Char Gray, Diane Meixell, 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 7, 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 17, 2019 in an amount of \$1,563,848.53. 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 James Moyer, Charles Berry and application for headstone for deceased service persons grave for James Unger, Clair Spangler, Charles Berry and application for burial expenses for deceased service man's widow for Eleanor Shelly. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Union County Exit Interview Policy effective May 21, 2019. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Union County Bridge No. 9 Repair Project be awarded to the low bidder Mid-State Paving, LLC for the bid price of \$29,617.50. 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) Service Provider Agreement with Avanco for Union County Children and Youth Agency at a cost of \$24,913.91. 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 Kelly Township 2018 CDBG Application Modification to replace the Pavilion Project with Kelly Township Housing Rehabilitation Project. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Construction Agreement with HRI for bridge scour protection at the awarded low bid amount of \$153,611. 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 Election 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