

October 1, 2019

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, October 1, 2019.

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

GUESTS: Stacy Richards, Jeff Reber, Char Gray, Diane Meixell, Greg Katherman, Cheryl Kahl, Acting Treasurer, Roberta Greene, Carol Steckel, 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 corrected minutes of December 18, 2018. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of September 17, 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 September 27, 2019 in an amount of \$412,481.88. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve application for burial expenses of deceased service persons for Norman Gundrum, Sr., David Smith, William Boyer and application for burial expenses for deceased service person's grave for John Arbogast, Jr., and application for burial expenses for deceased service man's widow for Emma Fertig. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve appointment of Chairman for the Union County Agland Preservation Board. Dave Epler currently serves in this capacity. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve the reappointment of the following members to the Union County Agland Preservation Board for a three-year term, January 1, 2020 to December 31, 2022:

Dave Masser –Township Supervisor
Wayne Stahl – Residential Contractor

Dennis Hess – Public

Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to accept a notice of intent to retire from Pamela Mabus, with regret, Community Planner for the Union County Planning Department effective January 24, 2020. Pam has 20 years of service with Union County. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to accept a notice of intent to retire from Kim Mattern, with regret, from the Union County Maintenance Department effective April 1, 2020. Kim has 22 years of service with Union County Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Subrecipient Agreement between Union County and Lewisburg Borough for FFY 2018 Union County CDBG in the amount of \$88,354 for assistance with the South Sixth Street Reconstruction Project. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias, to approve Purchase of Service Agreements for Children and Youth and the following agencies:

Family Care for Children and Youth	FY 2020-2021
Families United Network	FY 2020-2021
KidsPeace	FY 2020-2021
Adelphoi Village	FY 2020-2021
Merakey	FY 2020-2021
The Academy	FY 2020-2021
PA Mentor	FY 2020-2021
Clear Vision	FY 2020-2021
DTAC	FY 2020-2021
Cornell Abraxas	FY 2020-2021
George Jr. Republic	FY 2020-2021
Southwood	FY 2020-2021
Solicitor Patrick Johnson	FY 2020-2021
Justice Works	FY 2020-2021
Michael Gillum	FY 2020-2021

Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the Juvenile Services Grant Agreement for FY 2019-2020 in an amount of \$29, 423. 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 Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold the Union County Election 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 Retirement Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Mathias declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant