

August 11, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, August 11, 2020.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, Jeff Reber, Vice-Chairman and Stacy Richards, Secretary

GUESTS: Greg Katherman, Elections Director, Jeff McClintock, Finance Director

STAFF: Susan Greene, Chief Clerk and Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Reber, second by Commissioner Richards, to approve the minutes of August 4, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Richards, second by Commissioner Reber, to approve payables ending the week of August 7, 2020 in an amount of \$151,067.06. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve application for burial expenses for deceased service persons for Donald Shively and application for burial expenses for deceased service man's widow for Marguerite Bechter, and application for deceased service person's grave for Kenneth Snook. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the Assurance of Compliance/Participation form for the 2020-2021 Children and Youth Needs-Based Plan and Budget and the Implementation Plan. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve CWIS (Child Welfare Information Solution) Data Sharing Agreement for Union County Children and Youth effective October 1, 2020 through September 30, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Resolution Number 24 for 2020 Authorizing the filing of an application for HOME funds with DCED. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to authorize Susan A. Greene, Chief Clerk, as designated representative to sign, submit and complete any documents related to the HOME funds with DCED. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Purchase and Sale Agreement with 17890 Russell Road, LLC as presented in the amount of \$1,100,000 for 57 acres of real property in Gregg Township within Great Stream Commons. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Pass Through Contract Agreement with Transitions of Pa for 2020-2021 STOP Formula Grant Application in the amounts of \$19,250 and \$31,250 respectively. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve 4th Quarter FY 2020-2021 Expenditure Report for Union County Children and Youth Agency in the amount of \$2,068,834 which represents 82.40% of the total budget. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Union County Election Office purchase of an Ovation 210 Letter Opener from Pittney Bowes at a cost of \$4,848.40. This purchase is reimbursable through the Union County Election Security Grant. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Union County Election Office purchase of two (2) Mobile Bin Organizers Model H-1490 from ULINE at a cost of \$592 each. This purchase is reimbursable through the Union County Election Security Grant. Motion carried and all members voted yes

Commissioner Boop recessed regularly scheduled meeting into Election Board meeting

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant