

December 15, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, December 15, 2020.

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

GUESTS: Mitzi Gallagher-Long, Becky Perez, Roberta Greene, Joan Moreau, Sue Auman, Matt Ferrand, Treasurer and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of December 1, 2020. Motion carried and all members voted yes.

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of December 11, 2020 in an amount of \$130,880.02. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for deceased service persons for John Symanski, Harry Garvin, Robert Brittain. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Contract Service Provider Agreements with Assistant District Attorneys Jeffrey Crossland, Martin Wilson, Philip Sassaman and Union County as presented effective January 1, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve reappointment of Tim Turner to the Union County Redevelopment Authority Board for a five-year term, January 1, 2021 to December 31, 2025. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$2,500 for a first-time homebuyer to purchase property in Lewisburg. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Professional & Administrative Services Agreement with SEDACOG and Union County for professional and administrative services required for Community Development Block Grant Coronavirus Response (CDBG-CV) in an amount of \$37,700 contingent upon receipt of funds by Department of Economic Development (DCED). Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agland Preservation Sales Agreement for Richard, Grace & Michael Noll for crop farm located in Limestone Township for 104.82 acres for \$253,926.45. This is 50% county funded and 50% stated funded. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the FY 2018 CDBG Budget Modification to move \$5,968.10 from the Buffalo Crossroads Pump Station Project to the Mifflinburg Curb Cuts Project in an amount of \$5,968.10. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement for Computer Services with Government Software Services and Union County for Data Processing Services for Assessment Office for a one-year term effective January 1, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Rabbit Transit for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$6,536. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Lewisburg Area Joint Sewer Authority for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$15,622. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Mifflinburg Borough for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$18,983. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Lewisburg Borough for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$18,489. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee White Deer Rehabilitation Center COVID-19 Relief Block Grant (CRBG) funding in an amount of \$175. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee United Way for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$10,000. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee William Cameron Engine Company for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$12,239. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Lewisburg School District for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$10,528. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee United Way for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$16,995 for 150 and 20 hotspots for Mifflinburg and Warrior Run School Districts respectively. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee CSR911 for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$5,328. Motion carried and all members voted yes.

B. OPEN FORUM

Matt Ferrand asked about Windstream, anything new with what was discussed at Work Session this morning? Commissioner Richards responded that she was referring to an article in the newspaper that they received a grant from the FCC and wanted to follow up with DRIVE to be sure that services were not being duplicated.

Matt Ferrand asked about the CARES grants approved today and Commissioner Reber responded that that was from the CARES grants still left to be dispersed.

Joan Moreau asked where do the Commissioners stand on wearing masks?

Commissioner Boop responded that masks are required in all county buildings. Commissioner Reber responded that we all must follow CDC guidelines. Commissioner Richards responded that she wears a mask whenever leaving her home and follows CDC guidelines at all times.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant