

December 29, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, December 29, 2020.

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

GUESTS: Carolyn Conner, Don Wilver, Becky Perez, Eric Scicchitano, Michelle Dietrich, Director EMA, 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 15, 2020 and December 15, 2020 Special Meeting. 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 18, 2020 in an amount of \$533,321.60. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve adoption of 2021 budget as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Resolution Number 30 for 2020 establishing the Millage for Fiscal Year 2021. The Real Estate Millage was established at 4.56 for the 2021 Operating Budget, .84 millage for Debt Service and .16 millage for the Library system for Union County. There was no per capita tax established for persons 18 years or older for 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Improvements Guaranty Agreement for the Douglas S. Boop Poultry Operation Land Development as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the Improvements Guaranty Agreement for the Steven W. Hoover and Ruthie L. Hoover Final Land Development as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Software Agreement with Cohero and Union County for a records management system for the Union County Coroner in an amount of \$13,500 effective January 1, 2021 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Service Agreement with Contrast Communications and Union County effective January 1, 2021 to December 31, 2023 as follows:

Year 1 - \$35,485.

Year 2- \$27,186.

Year 3 - \$28,882.68.

Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the mileage reimbursement rate of 56 cents per mile for 2021. This is the standard IRS rate approved for 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement for Information Technology and Services with Avenu Insights & Analytics and Union County effective November 2, 2020 to June 2, 2024 in an amount of a \$4,000 one-time fee and \$250 per month. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Lewisburg School District COVID-19 Relief Block Grant (CRBG) funding in an amount of \$8,377.23. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Union County for COVID-19 Relief Block Grant (CRBG) funding to offset the cost of direct county response related to COVID-19 in an amount of \$1,992. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Subrecipient Agreement Four County Broadband Project Appalachian Regional Commission (ARC) Grant with Clinton County, Northumberland County, Lycoming County and Union County effective January 1, 2021 to October 31, 2021. This agreement has Union County Solicitor approval. Motion carried and all members voted yes.

## B. OPEN FORUM

Michelle Dietrich announced a free COVID-19 testing site in Union County for the week of January 4 – January 8, 2021.

Eric Scicchitano asked for the final General Fund budget amount. Jeff McClintock responded 20,137,411.00.

Commissioner Boop noted that there will be no tax increase for 2021.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant