

October 6, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, October 6, 2020.

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

GUESTS: Becky Perez, Roberta Greene, Eric Scicchitano, Sheri Stayton, Jordi Comas, Taylor Lightman, David Heayn, Don Wilver, Joan Moreau, Kandy Duncan, Liz Clement, Mary Beth Clark, Rick Thomas, Teajay Aikey, Teri McBride, Jim Knight, Diane Reigle, Treasurer, Greg Katherman, Elections Director, Jeff McClintock, Finance Director

STAFF: Susan Greene, Chief Clerk, and Jonathan Dewald, Solicitor

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of September 15, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of October 2, 2020 in an amount of \$284,939.99. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for burial expenses for deceased service persons for Alan Grill, Peter Velz and application for burial expenses for deceased service man's widow for Yvonne Biggs and application for headstone for deceased service person's grave for Jack Hackenberg. 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 \$15,000 for a first-time homebuyer to purchase property in Winfield. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve reappointment Ivan Yoder, Jr. and Terry Snoddy as Farm Directors to the Union County

Agland Preservation Board of Directors for a three-year term, January 1, 2021 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve reappointment Dave Epler as Farm Director and Dennis Hess as Public Director to the Union County Agricultural Land Preservation Board for a three-year term, January 1, 2021 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve appointment of Dave Epler as 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 Reber, second by Commissioner Richards, to approve the recommendation of the Union County Affordable Housing Fund Board to provide \$15,000 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 the Juvenile Services Grant Agreement for FY 2020-2021 in an amount of \$10,493.77. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Resolution 26 to increase tax collection compensation to \$3.50 per parcel and to settle pending law suit. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, 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 \$16,571. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardees for CARES Small Business Non-Profit Recovery & Sustainability Fund up to \$15,000 maximum each for a total of \$802,918.97 as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Community Action Agency (CAA) for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$36,500 for the purposes of the rental relief program and COVID related initiatives. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Union County Jail for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$30,000 for the purpose of COVID-19 health and safety retrofits. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Union County Management Information System (MIS) for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$8,100 for outside firewall for remote access. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Union County Court for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$8,500. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee Union County Library for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$7,626. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee CMSU for COVID-19 Relief Block Grant (CRBG) funding for Personal Protective Equipment (PPE) and related expenses in an amount of \$16,250. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve awardee DRIVE funding for broadband internet deployment in an amount of \$600,000 contingent upon delivery to include high speed internet to the West End Library in a time frame to qualify for COVID-19 Relief Block Grant (CRBG) funding. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Union County Assessment/GIS through the Relief Block Grant (CRBG) funding for \$66,500 for direct County response to COVID-19. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve contract with Eagleview in an amount of \$66,500 contingent upon satisfactory legal and CRBG eligibility review. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardee Buffalo Valley Recreational Authority (BVRA) for COVID-19 Relief Block Grant (CRBG) funding in an amount of \$15,000. Motion carried and all members voted yes.

Commissioner Boop adjourned the regularly scheduled meeting to hold the Union County Salary Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop recessed the regularly scheduled meeting to hold the Union County Election Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop recessed the regularly scheduled meeting to hold the Union County Retirement Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk