

February 4, 2020.

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, February 4, 2020.

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

GUESTS: Roberta Greene, Diane Riegle, Treasurer, Greg Katherman, Director of Elections and Jeff McClintock, Finance Director.

STAFF: Jonathan DeWald, Solicitor, Shawn McLaughlin, Acting Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of January 21, 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 January 31, 2020 in an amount of \$255,549.35. 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 Glenn Miller and application for burial expenses for deceased service man's widow for Aida Ruhl, Florence Bridge, Marianne Snyder and Marcine Moyer. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to accept the resignation of Alex Gemberling, with regret, Deputy Sheriff in the Sheriff Office effective January 27, 2020. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to appoint Susan Greene as Union County Chief Clerk/Administrator effective February 10, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Purchase of Service Agreement with Union County Children & Youth and Concern for FY 2019-2020. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Union County Safety Policy Statement as presented effective February 4, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Amendment to Cooperative Agreement between Union County and Kelly Township for FY 2016 CDBG project Township Park Restrooms changing allocation in the amount of \$5,100 from \$78,044 to \$72,944 and extending the termination date from July 1, 2020 to August 9, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Amendment to Cooperative Agreement between Union County and Kelly Township for FY 2017 CDBG project Township Park Restrooms extending the termination date from April 1, 2020 to August 9, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to recess the regularly scheduled meeting to hold the Union County Salary Board meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Richards, second by Commissioner Reber, to recess the regularly scheduled meeting to hold the Union County Election Board meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Reber, second by Commissioner Richards, to recess the regularly scheduled meeting to hold Executive Session to discuss litigation. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant