

January 21, 2020.

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 21, 2020.

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

GUESTS: Dan McDavitt, Paul Hartman, Roberta Greene, Ernie Ritter, Sheriff, Doug Shaffer, Warden, Susan Greene, Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Reber, second by Commissioner Richards, to approve the minutes of January 7, 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 January 17, 2020 in an amount of \$639,692.32. 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 Ronald Pardoe and application for burial expenses for deceased service man's widow for Barbara Ott. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Tyler Grove, with regret, Correction Officer Union County Jail effective February 14, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve contract with Union County and Lexis Nexis for subscription services for public law library for \$1755 for a three-year term effective March 1, 2020 until February 28, 2023. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve contract with Union County and Lexis Nexis for subscription services for law library government professional users for \$1015 for a three-year term effective March 1, 2020 until February 28, 2023. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve MOU with Union County and Transitions for SEDA-COG to complete the Environmental Review associated with 2019 Emergency Solutions Grant. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to accept a notice of intent to retire from Lucy Kline, with regret, Probation Officer for the Union County Probation Department effective March 6, 2020. Lucy has 37 years of service with Union County. 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 Prison Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant