

January 7, 2020.

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, January 7, 2020.

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

GUESTS: Dan McDavitt, Matt Farrand, Nancy Steckel, Carol Steckel, 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 Reber, second by Commissioner Richards, to approve the minutes of January 6, 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 December 31, 2019 in an amount of \$149,153.96. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve application for burial expenses for deceased service persons for Peter Henninger, Sr., Maynard Boop, Glenn Bingaman and application for headstone for deceased service person's grave for Glenn Bingaman. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the reappointment of Martha Barrick as Public Director to the Union County Industrial Development Authority for a five-year term, January 1, 2020 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the reappointment of Jill Shambach to the Union County Redevelopment Authority for a five-year term, January 1, 2020 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the reappointment of Mike Hanyak, Jr. to the Union County Housing Authority for a five-year term, January 1, 2020 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve reappointment of Marcia Cooney to the Union County Hospital Authority for a five-year term, January 1, 2020 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agland Preservation Sales Agreement for F. Ernest & Marie Snook for crop farm located in Limestone Township for 181.33 acres for \$463,932.81. This is 30% county funded and 70% state funded. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Union County Children & Youth Compensation Plan as presented effective January 1, 2020 through December 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the mileage reimbursement rate of 57.5 cents per mile for 2020. This is the standard IRS rate approved for 2020. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve appointment of John Mathias as an at-large member to the Union County System Library Board of Trustees for a three-year term, January 1, 2020 to December 31, 2022. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Commissioner Preston Boop the check signatory for Community Action Agency (CAA) effective January 7, 2020. 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.

The regularly scheduled meeting reconvened.

Motion by Commissioner Reber, second by Commissioner Richards, to recess the regularly scheduled meeting to hold the Union County Election Board meeting.

The regularly scheduled meeting reconvened.

Motion by Commissioner Richards, second by Commissioner Reber, to recess 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

Shawn McLaughlin
Acting Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant