

July 21, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, July 21, 2020.

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

GUESTS: Becky Perez, Roberta Greene, Matt Ferrand, Mitzi Gallagher-Long, Teri MacBride, Katie Evans

STAFF: Susan Greene, Chief Clerk, and Sheryl Vrabel, Executive Administrative Assistant.

ACTION MINUTES

A. MINUTES

Motion by Commissioner Reber, second by Commissioner Richards, to approve the minutes of July 7, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

Matt Ferrand asked if there are any changes to public access in the Courthouse considering the positive Covid employee in the county. Commissioner Boop replied no, we are using the same protocols that have been in place. Matt Ferrand asked is there any testing for county employees? Commissioner Boop replied that we ask the employees to take their own temperature. Matt Ferrand asked if any employees have taken themselves out due to the new travel restrictions put in place by the county. Commissioner Boop replied no, not to my knowledge. Matt Ferrand asked about agenda item number 5. Mitzi Gallagher-Long replied this is a HUD guideline and required. Matt Ferrand asked about agenda item number 10. Commissioner Boop replied, yes, this is for our treatment court and we have been doing this ongoing.

C. NEW BUSINESS

Motion by Commissioner Richards, second by Commissioner Reber, to award bid for Union County Library Renovation Project Electrical Contract to TRA Electric, Inc. in the amount of \$131,980 and Alternate No. 1 in the amount of \$280. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of July 17, 2020 in an amount of \$532,653.45. 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 Royden Gilleo, John Showalter, John H. Persing and application for deceased service man's widow for Shirley

Seese and application for headstone for deceased service person's grave for Robert Vonneida, Dean Klingman. Motion carried and all members voted yes.

Motion by Commissioner Reber second by Commissioner Richards, to approve the recommendation of the Union County CYS Advisory Board Membership Committee to reappoint Noel Curtis, Deborah Brubaker and Christy Emigh to the Children and Youth Services Advisory Board for a three-year term, July 1, 2020 to June 30, 2023, as Class Two Members. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Resolution Number 17 for 2020 adopting a policy for Prohibiting Excessive Force as a requirement of the Community Development Block Grant (CDBG) Program. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Resolution Number 18 for 2020 authorizing SEDA-COG as the Designated Agent for Community Development Block Grant Entitlement and Competitive Grant programs. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Resolution Number 19 for 2020 to Readopt Pennsylvania Department of Community & Economic Development (DCED) plans and policies as required every five years for administration of the Union County CDBG Program. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement with Central Counties Youth Center and Union County effective July 1, 2020 through June 30, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Coronavirus Emergency Supplemental Relief Grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$58,644 as presented by Probation. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Intermediate Punishment Treatment Program Funds Grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) up to an amount of \$195,000. This grant will be split between the Snyder/Union County Judicial District. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Theresa Bliss, with regret, Records Technician in the Assessment Office, effective July 31, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Professional Services Agreement with Larson Design Group in the amount of \$90,000 to provide engineering design and construction inspection services for Bridge #11 deck repair, Bridge #15 deck replacement and concrete deck sealing maintenance project. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Intergovernmental Cooperative Agreement with Pennsylvania Department of Human Services (DHS) and Domestic Relations Section (DRS) of the Court of Common Pleas effective October 1, 2020 through September 30, 2025 as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Victim/Witness Services (State RASA) Grant Application to Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$76,888 as presented by Victim Witness Coordinator, Vicki Hackenburg. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Supplement Number 1 Part IV for County Bridge #12 as presented by PennDOT in the amount of \$47,323.22 for the purposes of construction inspection services by the county engineer. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Supplement Number 1 Part IV for County Bridge #19 as presented by PennDOT in the amount of \$56,604.30 for the purposes of construction inspection services by the county engineer. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Improvements Guaranty Agreement between the County of Union and Wilmer H., Edna H., Mervin W. and Ruth Z. Zimmerman for the Zimmerman Shop and House land development in Hartley Township. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Needs Certification for Community Development Block Grant-COVID (CDBG-CV) application in an amount of \$296,378. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Resolution Number 21 for 2020 to apply for Community Development Block Grant-COVID (CDBG-CV) Competitive Application on behalf of Lewisburg Borough. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant