

March 3, 2020.

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, March 3, 2020.

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

GUESTS: Lynne Ragusea, Sam Pearson, Dan McDavitt,, Paul Hartman, Diane Reigle, Treasurer, Greg Katherman, Director of Elections and Jeff McClintock, Finance Director.

STAFF: Jonathan DeWald, Solicitor, Susan Greene, Chief Clerk, Sheryl Vrabel, Executive Administrative Assistant.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of February 18, 2020. Motion carried and all members voted yes.

### B. OPEN FORUM

Preston announced that an Executive Session had taken place at 1:20 with the County Solicitor to discuss possible litigation. No action was taken at that time.

### C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of February 28, 2020 in an amount of \$350,366.97. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for burial expenses for deceased service man's widow for Gladys Eichelberger, June Glass and Arla Berger. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Addendum to Master Agreement between Union County Sheriff and Teleosoft, Inc. for an additional software module in the amount of \$33,400. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve 2nd Quarter FY 2019-2020 Expenditure Report for Union County Children and Youth Agency in the amount of \$1,032,16.00 which represents 40.13% of the total budget. 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 Richards, second by Commissioner Reber, to recess the regularly scheduled meeting to hold the Union County Election Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene  
Chief Clerk

Sheryl Vrabel  
Executive Administrative Assistant