

May 19, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, May 19, 2020.

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

GUESTS: John Mitchel, Brianne Croteau, Holly Kyle, Kristy Dax, Rachel Fisher, Helen, Nunn, Lauren Deck, Mary Markle, Sue Fulton, Catie Jacobson, Debra Sulai, McKenna Mowery, Melissa Allen, Wanita Boyer, Pat Piper, Mary Zimmerman, Sheri Jacobson, Kandy Duncan, Becky Perez, Matt Ferrand, Carolyn Conner, Greg Katherman, Director Elections, Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of May 5, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

Matt Ferrand – Any word from the state about the transition from yellow to green phase?

Commissioner Boop – We have not heard from the state, my preference is the sooner the better.

Commissioner Reber – I feel the same way

Commissioner Richards – It will be up to all of us together to get that green light, hopefully soon.

Commissioner Reber – June 16 we will be revisiting the Second Amendment Sanctuary, which was originally scheduled for April 7, for a presentation at 10:00am during a public work session, we have to work out all the details on how we are going to organize that meeting, but we will follow up with all those details

Lauren Peck – thank you all for holding these virtual meetings, is this what we can expect on June 16?

Commissioner Reber – I would like to hold the meeting in person in our training room, but it may be both in person and virtual, we are still working on the details.

Melissa Allen – Do you have an update on new Covid positive numbers since the county moved from red to yellow on May 8?

Commissioner Richards – We meet with Kendra Aucker tomorrow from Evangelical Hospital and she will update us on the current situation.

Kandy Duncan – this information is posted on the state website

Teri MacBride – I have indicated to Greg Katherman that I am willing to work at the polls for election day.

Commissioner Reber – Yes, just reach out to him to confirm

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of May 15, 2020 in an amount of \$196,186.34. 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 Douglas Zimmerman, Frank Yurkoski, Thomas Downs, Robert Patterson, Paul Hooper, Jr., Richard Gill, Clifford Boyer, Jr., Glenn Koonsman and Thomas Shearstone. Motion carried and all members voted yes.

Motion by Commissioner Reber second by Commissioner Richards, to approve Professional & Administrative Services Agreement with SEDA-COG for administrative services for Community Development Block Grant (CDBG) for FFY 2019. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve appointment of John Zimmerman to the Union County Trail Authority for a five (5) 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 Annual Service/Maintenance Agreement with Union County Prothonotary and Clerk of Courts and Edward Business Systems for civil scanner lease in an amount of \$1,695. This is a budgeted item. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Ivy J. Butterworth n/k/a Ivy J. Seidel in the amount of \$604.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve letter of support of Evangelical Community Hospital's application to continue to serve as the Union County Centralized Coordinating Entity (CCE) for the Naloxone for First Responders Program. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the Master Energy Sales Agreement between Union County and Murfield Energy, LLC for the purchase of electricity supply from MP2 at a cost of \$0.065441 (PA Gross Receipts Tax included) from approximately June 1, 2020 through May 31, 2021. This contract replaces the Master Energy Sales Agreement with Murfield Energy approved on May 5, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the 3rd Quarter FY 2019-2020 Expenditure Report for Union County Children and Youth Agency in the amount of \$1,592,450 which represents 61.92% of the total budget. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Statement of Work Agreement between Union County and BTM Software Solutions in an amount of \$7,950 effective May 19, 2020 through December 31, 2020. The cost will be covered with Act 35 fees. Motion carried and all members voted yes.

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.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant