

November 17, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, November 17, 2020.

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

GUESTS: Doug Richard, Roberta Greene, Don Wilver, Teri McBride, Sue Auman, and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Reber, second by Commissioner Boop, to approve the minutes of November 3, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Boop, to approve payables ending the week of November 13, 2020 in an amount of \$257,825.33. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve application for burial expenses for deceased service persons for Donald Miller, Chester Ross, and application for headstone for deceased service person's grave for John Showalter and application for burial expenses for deceased service man's widow for Phyllis Meloni. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Reber, to approve reappointment of William Metzger, Sr. to the Union County Higher Educational Facilities Financing Authority for a 5-year term, January 1, 2021 to December 31, 2025. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve appointment of Jacquelyn Paul to the Union County Hospital Authority to fill the unexpired term of Curtis Barrick, effective November 17, 2020 to December 31, 2021. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Reber, to approve reappointment of Stephen P. Stanko to the Union County Hospital Authority for a 5-year term, January 1, 2021 to December 31, 2025. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Reber, to approve 1st Quarter FY 2020-2021 Expenditure Report for Union County Children and Youth Agency in the amount of \$540,156 which represents 20.91% of the total budget. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to accept the resignation of Greg Bonsall, with regret, Environmental Education Coordinator/Agricultural Conservation Technician with Union County Soil Conservation District, effective November 27, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve reappointment of Donald Bowman to the Union County Planning Commission for a four (4) year term, January 1, 2021 to December 31, 2024. Motion carried and all members voted yes.

Motion by Commissioner Boop, second by Commissioner Reber, to approve appointment of Chris Baylor to the Union County Higher Educational Facilities Financing Authority to fill the unexpired term of Wayne Bromfield, effective November 17, 2020 to December 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve the termination of Medical Staffing Agreement with DNA (Dedicated Nursing Associates, Inc.) and Union County effective December 12, 2020. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve FFY 2020 State Homeland Security Grant Program Agreement effective September 1, 2020 through August 31, 2023. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve Site License Agreement with Crown Castle, a Delaware limited liability company, and Union County, contingent upon legal approval from our Solicitor. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Boop, to approve first amendment to the Purchase and Sale Agreement between Union County and 17890 Russell Road, LLC as presented. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant