

October 20, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, October 20, 2020.

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

GUESTS: Becky Perez, Sheri Stayton, Liz Clement, Rick Thomas, Kandy Duncan, Roberta Greene, Mary Beth Clark, Mary Zimmerman, Elaine Hopkins, Eric Scicchitano, Marvin Rudnitsky, Matt Ferrand, Margaret Marr, Michelle Dietrich, Director EMA, Doug Shaffer, Warden, Jeff McClintock, Finance Director.

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of October 6, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

A 25-minute question and answer period concerning the current election was asked by various members of the public. Commissioner Reber answered all questions.

C. NEW BUSINESS

Commissioner Boop recessed regularly scheduled meeting into Prison Board meeting.

The regularly scheduled meeting reconvened.

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of October 16, 2020 in an amount of \$256,867.51. 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 Leonard Rishel, Melvin Fulmer and application for headstone for deceased service person's grave for Edward Wagner. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awarding Union County Bridge Number 12 and Bridge Number 19 construction contract to the low bidder, LTT Trucking, LLC in an amount of \$855,904.85. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Union County Electronic Device Policy as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve First Amendment to Professional & Technical Service Agreement FY 2019-2020 for Partnerships for Regional Economic Performance (PREP) Program as presented by SEDA-COG in an amount of \$3,731. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Union County Inclement Weather Policy as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve awardees for CARES Small Business Non-Profit Recovery & Sustainability Fund up to \$15,000 maximum each for a total of \$30,000 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