

September 15, 2020

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, September 15, 2020.

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

GUESTS: Becky Perez, Dr. Moreau, Mitzi Gallagher-Long, Roberta Greene, Eric Scicchitano, Teri MacBride, 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 September 1, 2020. Motion carried and all members voted yes.

B. OPEN FORUM

Teri MacBride asked if there were any updates on the upcoming election. Commissioner Reber replied that the mail in ballots did not go out yet, waiting for certification which is delayed due to court proceedings. We have over 4000 mail in applications at this time, the county is using a mail house for the initial wave, then will print in house after that.

Becky Perez asked if the Commissioners had any comment on the graffiti found in Union County. Commissioner Boop responded that this does not represent our community. Commissioner Reber replied this is abhorrent. Commissioner Richards said we did respond publicly to the Standard Journal this morning, this does not belong in our community, please contact the regional police if you know who is responsible.

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of September 11, 2020 in an amount of \$284,939.99. 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 Edward Wagner, Donald Steckel, Jack Hackenberg and application for headstone for deceased service person's grave for Hall Solomon, David Smith and application for burial expenses for deceased service man's widow for Frances Weaver Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve the Intergovernmental Agreement with Union County, Union County Sheriff's Department and Court of Common Pleas of Union County, Domestic Relations Section, for law enforcement personnel to perform various duties on behalf of Union County Domestic Relations, effective October 1, 2020 through September 30, 2025. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Purchase of Service Agreements for Children and Youth and the following agencies:

Concern	FY 2020-2021
Families United Network	FY 2020-2021
KidsPeace	FY 2020-2021
Adelphoi Village	FY 2020-2021
Merakey	FY 2020-2021
Summit Schools, Inc. (Summit Academy)	FY 2020-2021
Community Specialists Corp (The Academy)	FY 2020-2021
Clear Vision	FY 2020-2021
Diversified Treatment Alternative Center (DTAC)	FY 2020-2021
Cornell Abraxas	FY 2020-2021
George Jr. Republic	FY 2020-2021
Southwood Psychiatric	FY 2020-2021
Solicitor, Patrick Johnson	FY 2020-2021
Justice Works	FY 2020-2021
Psychologist, Michael Gillum	FY 2020-2021

Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Externship/Practicum Agreement with Union County and McCann School of Business and Technology for providing a practical learning experience for student's in the school's Criminal Justice program. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve eZBusiness Card Management Service Agreement with Union County and TCM Bank, N.A., a partner of Susquehanna Community Bank, for electronic banking services. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve to apply for and obtain credit cards with a partner of Susquehanna Community Bank, TCM Bank, N.A. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Amendment to FFY 2016 CDBG Professional Services Agreement 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 \$90,000 as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept a notice of intent to retire from Desiree Smith, with regret, Support Enforcement Caseworker for the Union County Domestic Relations Department effective April 16, 2021. Motion carried and all members voted yes.

Commissioner Boop declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant