

February 2, 2021

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, February 02, 2021

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

GUESTS: Roberta Greene, Mary Beth Clark, Teri MacBride, Sue Auman, Eric Scicchitano, Carolyn Conner, Matt Ferrand, Sonia Showers, HR Director, Greg Katherman, Elections Director, Diane Reigle, Treasurer and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of January 19, 2021. Motion carried and all members voted yes.

B. OPEN FORUM

Eric Scicchitano asked about item #8 on agenda, Commissioner Reber responded the county is considering refinancing taxable and tax-exempt bonds for a total savings of \$693,184 to the county.

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of January 29, 2021 in an amount of \$506,986.20. 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 Audrey Baylor, Helen Dieffenderfer, Dorothy Grandin. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve reappointment of Matt Markunas to the Union County Industrial Development Authority for a five-year term, January 1, 2021 to December 31, 2025. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Agreement to Participate in the Unemployment Compensation Program of the County

Commissioners Association of Pennsylvania Unemployment Compensation Trust as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Amendment Number 2 to the 17890 Russell Road Purchase and Sale Agreement as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Zackery Houpt, with regret, Operations and Training Officer with Union County EMA effective January 19, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement between the Counties of the Commonwealth of Pennsylvania and the State Tax Equalization Board (STEB), an administrative board within the Pennsylvania Department of Economic Development (DCED) effective January 1, 2021 until December 31, 2030 as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to appoint David Cooney as the second county representative to the SEDA-COG Board of Directors for 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to appoint PFM Financial Advisors LLC, to serve a financial advisor, Stifel, Nicolaus & Company, Inc., to serve as placement agent, and Eckert Seamans Cherin & Mellott, LLC, to serve as note counsel to Union County, to prepare request for proposals in connection with the issuance of one or more series of taxable and/or tax-exempt general obligation debt related to refinancing certain outstanding indebtedness of Union County for debt service savings. Motion carried and all members voted yes.

Commissioner Boop recessed the regularly scheduled meeting to hold the Union County Salary Board meeting.

The regularly scheduled meeting reconvened.

Commissioner Boop recessed 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