

June 1, 2021

The regularly scheduled meeting of the Union County Board of Commissioners was held via video conference on Tuesday, June 1, 2021.

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

GUESTS: Matt Ferrand, Roberta Greene, Diane Reigle, Treasurer and Jeff McClintock, Finance Director

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

ACTION MINUTES

A. MINUTES

Motion by Commissioner Richards, second by Commissioner Reber, to approve the minutes of May 18, 2021. Motion carried and all members voted yes.

B. OPEN FORUM

Commissioner Richards commended the Union County Library for the renovation work that was recently completed, specifically the children's wing that she visited on her tour last week.

C. NEW BUSINESS

Motion by Commissioner Reber, second by Commissioner Richards, to approve payables ending the week of May 28, 2021 in an amount of \$884,732.21. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve application for burial expenses for deceased service person for William Criswell, Robert Zechman, Marvin Black, Bradley Gotshall, James Paul, Sr. and application for headstone for deceased service person's grave for John Moore, Robin Smith, Chester Ross, Robert Brittain and application for burial expenses for deceased service person's spouse for Joan Herman. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve FFY 2020 CDBG Professional Services Agreement with Union County and SEDA-COG for administration of the 2020 Community Development Block Grant (CDBG) program in an amount of \$93,000. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Sales Agreement with Union County and Edwards Business Systems for scanner in Prothonotary

Office in an amount of \$1,695 effective July 24, 2021 to July 23, 2022. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve 902 Municipal Recycling Program Grant Agreement with Union County and Pennsylvania Department of Environmental Protection (DEP) in an amount of \$101,708 effective June 1, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Dependent Eligibility Audit Services Agreement and Business Associate Agreement with Union County and BMI Audit Services in an amount of \$5,200 effective May 21, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Agreement with Union County and Pennsylvania Health Insurance Purchasing Cooperative (PCHIP) making grant monies available in an amount of \$5,200 upon delivery of fully executed Audit Agreement effective June 1, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to accept the resignation of Sheila Miller, with regret, Social Services Aide III with Union County Children & Youth, effective June 11, 2021. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Change Order Number 1 for Union County Bridge #13 as presented by Larson Design Group in the amount of \$74,731.50. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to award Union County Bridge Number 15 deck replacement to Wolyniec Construction, Inc. at the low bid price of \$350,000. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to approve Temporary Construction Easement with Amos Z. and Elva H. Brubaker for Union County Bridge Number 15 as presented. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve Temporary Construction Easement with Alvin M. and Minerva B. Rieff for Union County Bridge Number 15 as presented. Motion carried and all members voted yes.

Motion by Commissioner Reber, second by Commissioner Richards, to accept the resignation of Patrick Cullen, with regret, Engineer with Union County Conservation District, effective June 18, 2021. Motion carried and all members voted yes.

Motion by Commissioner Richards, second by Commissioner Reber, to approve the recommendation from the Children and Youth Advisory Board to reappoint Barbara Schmidt, Tim Kelleher and Andrea Tufo as Class Three Members to the Union County Children and Youth Advisory Board for a three- year period effective July 1, 2021 to June 30, 2024. 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 declared meeting adjourned.

Union County Commissioners

Susan Greene
Chief Clerk

Sheryl Vrabel
Executive Administrative Assistant