

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 20, 2016

AGENDA

A.. MINUTES

Approval of minutes for December 6, 2016.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Adopt the final budget for 2017.

Motion	Second	Vote
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2:10 Proposed Ordinance Number 2 for 2016 authorizing Union County to enter Into an Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System and to govern the county's participation.

Motion	Second	Vote
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2:15 Union County Prison Board

2:20 Union County Retirement Board Special Meeting

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 16, 2016 in an amount of \$272,262.04.

Motion                      Second                      Vote

2. Approve application for burial expenses of deceased service persons Ray Christopher Mitch, Sr., William Kahl, Philip Neidig, and Douglas Widenor and burial expenses of deceased service person's widow Mary Ellen Denius.

Motion                      Second                      Vote

3. Approve Intergovernmental Cooperation Agreement with Snyder County to create a Joinder Board known as the Central Susquehanna Regional 9-1-1 System.

Motion                      Second                      Vote

4. Approve Resolution Number 19 for 2016 Establishing the Millage for County Fiscal Year 2017.

Motion                      Second                      Vote

5. Approve Contract Service Agreement for the phone system for 2017 in the amount of \$22,098.30.

Motion                      Second                      Vote

6. Approve Union/Snyder CAA to be the signatory designee between PA DCED and the counties of Union and Snyder in order to receive CSBG funds.

Motion                      Second                      Vote

7. Approve letter of support for the Union Township Volunteer Fire Company for a FEMA Assistance to Firefighters Grant in the amount of \$120,600.

Motion                      Second                      Vote

8. Approve the mileage reimbursement rate for 2017 at 53.5 cents per mile effective January 1, 2017.

Motion                      Second                      Vote

9. Approve re-appointment for Barbara R. Devries-Woodson to the Union County Hospital Authority for a five year term, January 1, 2017 to December 31, 2021.

Motion                      Second                      Vote

10. Approve Agreement for inmate housing with Columbia County at a rate of \$70.00 per day for 2017.

Motion

Second

Vote

11. Approve Lease Agreement for Children and Youth Services Agency for 2017 at no increase in rates.

Motion

Second

Vote