

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 16, 2016

AGENDA

A.. MINUTES

Approval of minutes from February 2, 2016.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Public Hearing – Union County Rehabilitation Home Investment (HOME)

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of February 12, 2016 in the amount of \$568,942.96.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service person for Harry Ammon, Sr. and application for burial expenses of deceased service man's widow for Dorothy Fae Reynolds.

Motion Second Vote

3. Approve Resolution Number 1 for 2016 to transfer funds from the Operating Reserve Fund to the General Fund as permitted pursuant to the County Code.

Motion Second Vote

4. Approve ESRI software maintenance agreement for 2016 for GIS in the amount of \$19,400.

Motion Second Vote

5. Approve Subrecipient Agreement with Union County Housing Authority for FFY 2014 CDBG funds in the amount of \$27,755 for housing rehabilitation services.

Motion Second Vote

6. Approve Utility Agreement with PPL Electric Utilities Corporation for the construction project for Bridge No. 24, Laurel Park.

Motion Second Vote

7. Appoint Jana Hollenbach to the Union County Housing Authority Board as the resident representative to complete the unexpired term of John Artz ending December 31, 2016.

Motion Second Vote