

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 12, 2015

SPECIAL MEETING

AGENDA

A.. MINUTES

Approval of minutes from January 5, 2016.

B. OPEN FORUM

C. NEW BUSINESS

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 8, 2016 in the amount of \$153,991.42.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service person for Harry Kohl, Leon Keeler and Herbert Wolke.

Motion

Second

Vote

3. Approve Fiscal Status Report for closeout of Union County FFY 2012 CDBG Program.

Motion Second Vote

4. Approve Certification of County Funds for 2016 Program Year for Agland Preservation.

Motion Second Vote

5. Approve 2016 standard mileage rate for business travel at \$0.54 per mile effective January 11, 2016. (this is the approved IRS rate.)

Motion Second Vote

6. Accept the resignation from Karen Jows as Administrative Assistant for the Probation Department effective January 8, 2016.

Motion Second Vote

7. Reappoint William J. Metzger, Sr. to the Union County Higher Educational Facilities Financing Authority for a five year term, January 1, 2016 to December 31, 2020.

Motion Second Vote

8. Appoint Grace Mahon to complete the unexpired term of Barry Maxwell effective January 11, 2015 to December 31, 2019.

Motion Second Vote

9. Reappoint Stephen Stanko to the Union County Hospital Authority Board for a five year term, January 1, 2016 to December 31, 2020.

Motion Second Vote

10. Appoint William G. Reish to the Union County Housing Authority Board for a five year term, January 1, 2016 to December 31, 2020.

Motion Second Vote

11. Appoint Benjamin Ranck to the Union County Planning Commission for a four year term, January 1, 2016 to December 31, 2019.

Motion Second Vote

12. Reappoint Anthony Mike and Allan Grunstrom to the Union County Planning Commission for a four year term, January 1, 2016 to December 31, 2019.

Motion Second Vote

13. Reappoint Judith Mccouch, Kathleen Irion and Jim Caruso for a three year term to the Union County Library System Board, January 1, 2016 to December 31, 2018.

Motion Second Vote

14. Appoint Matt Markunas to the Union County Industrial Development Authority for a five year term, January 1, 2016 to December 31, 2020.

Motion Second Vote

15. Approve Escrow Agreement with the Miller Center for Recreation and Wellness, McNerney, Page, Vanderlin and Hall and Union County for funds related to the RACP project expenses for legal, administrative and audited services.

Motion Second Vote

16. Approve the revision of the RDA-301 forms pertaining to the RACP project use of funds forms. There is no change in the project amounts, just revision of forms.

Motion Second Vote

17. Approve Supplemental Engineering Agreement with Penn DOT for Bridge No. 24, Laurel Park, in an amount of \$24,867.29. The total amount of the project shall increase to \$680,536.77.

Motion Second Vote