

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 31, 2016

SPECIAL MEETING

AGENDA

A.. MINUTES

Approval of minutes from May 17, 2016.

B. OPEN FORUM

2:05 Shawn McLaughlin – Economic Development/Planning – executive session

C. NEW BUSINESS

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 27, 2016 in the amount of \$184,999.57.

Motion

Second

Vote

2. Approve an application for burial expense of deceased service man's widow for Ruth Arbogast and burial expenses for deceased service person for George Eby, Jr., Harvey Glenn Boop and application for headstone for Paul Goss..

Motion

Second

Vote

3. Accept letter of resignation from William Shoop, with regret, as GIS Technician effective May 30, 2016.

Motion Second Vote

4. Approve the recommendation of the Chief Assessor to lay off a Field Assessor due to lack of work in the Assessment Office.

Motion Second Vote

5. Reappoint Heidi Kline, Nathan Seigel and Colleen Walter to the Union County Affordable Housing Fund Board for a two year term, July 1, 2016 to June 30, 2018.

Motion Second Vote

6. Appoint Lise Barrick to the Union County Affordable Housing Fund Board for a two year term, July 1, 2016 to June 30, 2018. (Martha Barrick did not seek reappointment.)

Motion Second Vote

7. Approve the Program Management Agreement for the Emergency Food Assistance Program (TEFAP) for a period of five years – October 1, 2016 to September 30, 2021.

Motion Second Vote

8. Approve PREP (Partnerships for Regional Economic Performance) Agreement with SEDA-COG for 2015-2016 in an amount of \$8,100.

Motion Second Vote