

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 1, 2016

AGENDA

A.. MINUTES

Approval of minutes for October 18, 2016.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of October 28, 2016 in the amount of \$449,246.81.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service man's widow for Mabel Smith, Joyce Bridge, Donna Minard, Ethel Hursh and application for deceased service person for Greg Hovey and application for deceased service person's grave for Harry Kahl.

Motion Second Vote

3. Approve Resolution Number 18 for 2016 appointing Shawn McLaughlin to the SEDA-COG Metropolitan Planning Organization (MPO) for a four year term (January 1, 2017 to December 31, 2020).

Motion Second Vote

4. Approve a Voluntary Settlement Agreement for the Fassero property to resolve an assessment appeal.

Motion Second Vote

5. Approve a Financial Statement for Juvenile Probation Services for July 1, 2015 to June 30, 2016.

Motion Second Vote

6. Approve the SFY 2016-2017 Hazardous Material Response Fund (HMRF) Grant Agreement in the amount of \$4,646.

Motion Second Vote

7. Approve the following Purchase of Service Agreements for Union County Children and Youth Agency:

Robert J. Meachum	FY 16/17
KidsPeace	FY 16/17
Devereuxv	FY 16/17

Motion Second Vote

8. Approve grant agreement with PEMA in an amount of \$27,500 for the 9-1-1 Statewide Interconnectivity Funding program for the Union/Snyder Consolidation Needs Assessment and Strategic Plan.

Motion Second Vote

9. Approve an Agreement with Government Software Services, Inc. to print county and township tax billings for 2017 at an estimated cost of \$8,704.50.

Motion Second Vote

10. Accept the resignation from Terry Matrey, with regret, effective November 6, 2016.

Motion Second Vote