

UNION COUNTY COMMISSIONERS

TUESDAY, OCTOBER 4, 2016

AGENDA

A.. MINUTES

Approval of minutes for September 20, 2016.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

2:25 Union County Retirement Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of September 30, 2016 in the amount of \$457,002.07.

Motion

Second

Vote

2. Approve applications for burial expenses of deceased service person's grave for William Allen Fluke, Sr., Ernest Eugene Prather and application of deceased service man's widow for Dorothy Jean Shirk and application for headstone for deceased service person for Joseph Lamey.

Motion                                  Second                                  Vote

3. Approve recommendation from Larson Design Group, County Engineer, to award the proposal for repairs to Wolyniec Construction at a cost of \$18,750 for Bridge Number 2, Gudykunst. The proposals received were as follow:

Wolyniec Construction	\$18,750
East End Construction	\$19,250
Rylind Construction	\$19,750
Lycoming Supply	\$29,389.28

Motion                                  Second                                  Vote

4. Accept resignation from Vickie Reitz, with regret, as Chief Deputy Treasurer, effective December 31, 2016. (More than 16 years)

Motion                                  Second                                  Vote

5. Approve the Emergency Management Performance Grant (EMPG) Program for FFY 2016, (October 1, 2015 to September 30, 2016) In the amount of \$90,367.

Motion                                  Second                                  Vote

6. Approve the Revisions for the Union County Emergency Operations Plan as presented. This plan was last updated April 22, 2015.

Motion                                  Second                                  Vote

7. Accept the resignation from Colleen Walter for the Affordable Housing Board effective December 15, 2016, with regret.

Motion                                  Second                                  Vote