

UNION COUNTY COMMISSIONERS

TUESDAY, APRIL 4, 2017

AGENDA

A.. MINUTES

Approval of minutes from March 21, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board - cancelled

2:25 Union County Retirement Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of March 31, 2017 in an amount of \$172,331.37.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service persons Robert Steimling and Robert Goff and application for burial expenses for deceased service man's widow Geraldine Mattern, Sarah Shoemaker, Ruth Noone and Margaret Ruhl.

Motion                      Second                      Vote

3. Approve the FY 2017 – 2022 Grant-In-Aid Funds Agreement and the FY 2017 – 2022 Supervision Funds Agreement (July 1, 2017 to June 30, 2022) with the Pennsylvania Board of Probation and Parole.

Motion                      Second                      Vote

4. Approve request for construction inspection staff substitution for Bridge No. 14, Iddings, over Buffalo Creek in Mifflinburg Borough as requested by PennDOT.

Motion                      Second                      Vote

5. Approve prepared tax returns for the EDC as presented by Baker Tilly for the 2016 tax year.

Motion                      Second                      Vote

6. Approve the Report on Hazardous Material Emergency Response Preparedness grant for FY 2016 in the amount of \$7,709.25.

Motion                      Second                      Vote

7. Approve the Purchase of Service Agreements with Union County Children and Youth Agency as follows:

- CHOR                                      FY 2015-2016
- CHOR                                      FY 2016-2017

Motion                      Second                      Vote

8. Accept the resignation from Mark Lemon as Union County Conflicts Counsel, with regret, effective April 30, 2017.

Motion                      Second                      Vote

9. Approve Subgrantee Agreement with White Deer Township Sewer Authority for CDBG FFY 2015 in an amount of \$89,449 to assist with the White Deer Township Sewer Authority-White deer Pike I&I project.

Motion                      Second                      Vote

10. Approve Resolution Number 10 for 2017 appointing Cheryl Stiefel as the 9-1-1 Coordinator for Union County effective April 4, 2017.

Motion                      Second                      Vote

11. Approve Agreement with Snyder County providing for the reimbursement of funds for the services of a 9-1-1 coordinator to be utilized in Union County until finalization and transfer of operational functions from Union and Snyder County to Central Susquehanna Regional 9-1-1 System.

Motion                      Second                      Vote

12. Approve the proposal for Management Services for Union County 911 with MCM Consulting Group, Inc. at a rate of \$6,471 per month for 16 hours of service per week effective April 4, 2017.

Motion                      Second                      Vote

13. Approve Resolution Number 11 for 2017 Designating the week of April 9 – 15, 2017 as National Public Safety Telecommunications week in Union County.

Motion                      Second                      Vote

14. Approve Resolution Number 12 for 2017 Designating April 4 as National Service Recognition Day in Union County.

Motion                      Second                      Vote

15. Approve Agreement for Computer Services with Government Software Services to print the schools 2017 real estate and per capita tax bills for the Assessment Office for the 2017 billings period (July 1, 2017).

Motion                      Second                      Vote