

UNION COUNTY COMMISSIONERS

TUESDAY, AUGUST 1, 2017

AGENDA

A. MINUTES

Approval of minutes from July 18, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Matt Ernst – Children & Youth – Letter of Interest – Phase 1 of Family Engagement Initiative (FEI).

2:15 Union County Salary Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of July 28, 2017 in an amount of \$659,277.02.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service person James Book and application for headstone for deceased service persons grave for Paul Johnson and Charles Wertz and application for burial expenses of deceased service man's widow for Natalla Dreese.

Motion Second Vote

3. Approve tuition reimbursement request for Susan Buch, Children & Youth Agency for Fall classes at Bloomsburg.

Motion Second Vote

4. Approve Change Order Number 4 for Larson Design Group in an amount of \$2,471.99 for finalization of the GSC pad site project. The new contract value is \$230,346.69.

Motion Second Vote

5. Approve Amendment Number 1 for FFY 2014 Lewisburg Borough Project to decrease funds in the amount of \$49,953 from South Sixth Street Neighborhood Reconstruction and reallocate to Curbcuts (Borough wide Project) and to decrease funds in the amount of \$49,953 from the Curbcuts (Borough wide Project) and reallocate to the Borough Hall Renovations RAB Project.

Motion Second Vote

6. Approve proposed Agreement Concerning Payment for Interim Employees of Central Susquehanna Regional 911 System.

Motion Second Vote

7. Approve proposed Assignment of Employee Services for Central Susquehanna Regional 911 System.

Motion Second Vote

8. Approve the recommendation from Larson Design Group to award a bid in the amount of \$31,663.00 to Don E. Bower as low bidder for the bridge repair project for 2017 for four bridges, No.6 m- Bowersox, No. 9 – Factory, No.15 – Rocky Dam and No. 22, Millmont.

Motion Second Vote

9. Approve Holiday Schedule for 2018.

Motion

Second

Vote

10. Approve agreement with TimeKeeping for installation of the Guard 1 Plus System to track officer events in the jail in an amount of \$5,079.64.

Motion

Second

Vote