

UNION COUNTY COMMISSIONERS

TUESDAY, AUGUST 15, 2017

AGENDA

A. MINUTES

Approval of minutes from August 1, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

2:30 Teri Provost – SEDA-COG, CDBG, project selection

D. GENERAL DISCUSSION

1. Approve payables ending the week of August 11, 2017 in an amount of \$250,900.34.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person Jesse Guffey and application for headstone for deceased service person's grave for Larry Botts.

Motion Second Vote

3. Approve 4th Quarter Expenditure Report for Union County Children and Youth Services in the amount of \$2,262,707 which represents 103.74% of their budget.

Motion Second Vote

4. Accept the resignation of Steve Harnish, with regret, as Maintenance Technician effective August 1, 2017.

Motion Second Vote

5. Accept the resignation of Lisa Weinger, with regret, as Supervisor, Union County Children and Youth effective September 29, 2017.

Motion Second Vote

6. Approve the recommendation of the Union County Affordable Housing Fund Board to approve a first time home buyer purchase in the amount of \$5,562.00 for a property located in Lewisburg.

Motion Second Vote

7. Approve the 2017 State Homeland Security Grant Program Agreement in the amount of \$356,907 which covers Union, Bradford, Clinton, Lycoming, Potter, Sullivan and Tioga Counties.

Motion Second Vote

8. Authorize an advance of funds to CSR911 (Central Susquehanna Regional 911) in the amount of \$25,000 to assist with payment of eligible expenses that will be reimbursed to the county in the future.

Motion Second Vote