

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 5, 2017

AGENDA

A. MINUTES

Approval of minutes from November 28, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

2:25 Union County Retirement Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 1, 2017 in an amount of \$326,060.71.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person's spouse for Bessie Ruhl and Dorothy Hovey.

Motion                      Second                      Vote

3. Approve the recommendation from the Union County Redevelopment Authority to re-appoint Diane Meixell, member for a 5 year term, January 1, 2018 to December 31, 2022.

Motion                      Second                      Vote

4. Accept the notice of retirement from Robert Lynch, with regret, from the Union County Higher Education Facilities Financing Authority effective December 31, 2017.

Motion                      Second                      Vote

5. Appoint Matt Hoffman to the Union County Hospital Authority for a five year term January 1, 2018 to December 31, 2022.

Motion                      Second                      Vote

6. Approve and sign the General Waterway Permit transfer document to complete the transfer of the ownership to the Pennsylvania Game Commission of County Bridge No. 114 over Spring Creek.

Motion                      Second                      Vote

7. Approve Consulting Agreement with MAXIUS Consulting Services, Inc. for a three year term at \$6,800 per year (for in-direct cost plan services) for FY 2017-2018 and 2019.

Motion                      Second                      Vote

8. Approve Cooperative Agreement for Union County and Kelly Township for FFY 2016 CDBG Funds in the amount of \$78,044 for the Township Park Restrooms project.

Motion                      Second                      Vote

9. Approve the Professional and Administrative Services Agreement with SEDA-COG for FFY 2016 CDBG program in the amount of \$87,680.

Motion                      Second                      Vote

10. Approve the Cooperative Agreement Union County and Lewisburg Borough for FFY 2016 CDBG Funds in the amount of \$80,080 for the Lewisburg Boroughwide Curbcuts and South Sixth Street Reconstruction projects.

Motion                      Second                      Vote

11. Accept the copier lease proposals submitted as follows:

Edwards Business Systems	\$2,279.10/month
Xerox	\$2,662.37/month
TOPP Business Solutions	\$2,119.48/month

Motion                      Second                      Vote

12. Approve the award of the copier proposal to TOPP Business Solutions at a cost of \$2,119.48 per month.

Motion                      Second                      Vote

13. Approve Resolution Number 17 for 2017 to readopt plans and policies which must be maintained, addressing civil rights and other procedural requirements as the subgrantee of Federal CDBG funding.

Motion                      Second                      Vote

14. Approve the Language Access Plan for Union County for Housing and Urban Development funded programs and approve Resolution Number 18 for 2017 appointing the Chief Clerk as the Language Access Coordinator.

Motion                      Second                      Vote

15. Approve Resolution Number 19 for 2017 appointing the Chief Clerk as the Section 504 Compliance Officer and Establishing a Grievance Procedure.

Motion                      Second                      Vote