

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 21, 2017

AGENDA

A.. MINUTES

Approval of minutes from February 7, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

2:20 Union County Retirement Board Special Meeting

D. GENERAL DISCUSSION

1. Approve payables ending the week of February 17, 2017 in an amount of \$728,576.59.

Motion	Second	Vote
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2. Approve application for burial expenses of deceased service person Dolin Hornberger, Jr., application for burial expenses of deceased service person's spouse Joan Fohringer and application for burial expenses for deceased service person's widow Elizabeth Dauberman.

Motion	Second	Vote
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3. Approve Resolution Number 6 for 2017 designating the month of April 2017 as Safe Digging Month in Union County.

Motion Second Vote

4. Approve the 2nd quarter SFY 2016-2017 expenditure report for Union County Children and Youth Services in the amount of \$1,099,001 which represents 50.39% of total budget.

Motion Second Vote

5. Approve the appointment of Matt Hoffman to the Union County Hospital Authority to complete the unexpired term of Roger Carren ending December 31, 2017.

Motion Second Vote

6. Approve the proposal for 9IMS System Maintenance with Essential Management Solutions, LLC at a cost of \$18,504 for 2017.

Motion Second Vote

7. Approve Amendment to Lease Agreement with the Union County Housing Authority for office spaces leased to the Union County Children and Youth Services Agency located in the office building located at 1610 Industrial Boulevard, Suite 400, Lewisburg, PA 17837.

Motion Second Vote

8. Approve an Innovative Police Grant Concept Paper and application for the purchase and installation of a Mobile Architecture for Communications Handling (MACH) Software for township police, borough police and the Sheriff's Office in the amount of \$25,828.

Motion Second Vote