

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 7, 2017

AGENDA

A.. MINUTES

Approval of minutes from January 17, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of February 3, 2017 in an amount of \$95,259.52.

Motion	Second	Vote
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2. Approve application for burial expenses of deceased service person Robert Manotti.

Motion	Second	Vote
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3. Approve Resolution Number 4 for 2017 establishing elected officials salaries for 2020 and 2021.

Motion                      Second                      Vote

4. Appoint Kevin Singer to complete the unexpired term of Kathleen Irion for the Public Library for Union County Board of Trustees, term to expire December 31, 2018. He will serve as representative from Herr Memorial Library.

Motion                      Second                      Vote

5. Approve the Report of Act 44 Tax Fund report for 2016.

Motion                      Second                      Vote

6. Approve the Act 89 Tax Fund Report for 2016.

Motion                      Second                      Vote

7. Approve Resolution Number 5 for 2017 establishing Commissions for Union County Tax Collectors for 2018 thru 2021.

Motion                      Second                      Vote

8. Approve Memorandum of Understanding between Milton Area School District and Union County Children and Youth to design a local transportation plan.

Motion                      Second                      Vote

9. Approve Partnerships For Regional Economic Performance (PREP) Agreement between SEDA-COG and Union County in an amount of \$8,110.

Motion                      Second                      Vote

10. Accept the resignation from Alyssa Byers, with regret, as Caseworker II with Union County Children and Youth, effective March 3, 2017.

Motion                      Second                      Vote

11. Approve 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement between PEMA and Union County, October 1, 2016 to December 31, 2017, in an amount of \$469,127.33.

Motion                      Second                      Vote

12. Approve Supplemental Amendment No. 2 for Stahl Sheaffer Engineering for construction inspection services for Bridge No. 14, Iddings, in the amount of \$14,920.50. The contract amount will change to \$111,122.73.

Motion

Second

Vote

13. Approve a Letter of Understanding with Manatron, Inc. (TRTA Gov) providing for an extension of maintenance and support for a six month period, February 1, 2017 to July 31, 2017 and establishing guideline for any period of time after July 31, 2017.

Motion

Second

Vote