

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 17, 2017

AGENDA

A.. MINUTES

Approval of minutes from January 3, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board – Cancelled

2:30 Executive Session – Ryan Tira – Real Estate

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 13, 2017 in an amount of \$714,866.03.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service persons Carson Dorman, Raymond Fetzer, Larry Botts, Richard Cahill, Harvey Tressler, and application for headstone for deceased service person David Sampsell and burial expenses for deceased service man's widow Catherine Bush, Mary Mertz, and Rita Quinlan.

Motion

Second

Vote

3. Approve Resolution Number 3 of 2017 closing out Community Conservation Partnerships Grant Project (BRC-TAG-19-145).

Motion Second Vote

4. Approve appointment of Commissioner John Mathias and Union County 9-1-1 Coordinator Lisa James, as Union County Representatives of transition team to consolidate 9-1-1 Systems from Union and Snyder County into one department.

Motion Second Vote

5. Approve Professional Services Agreement with MCM Consulting Group, Inc. for phase 2 of strategic plan at a cost of \$55,000 for 911 services with Snyder County.

Motion Second Vote

6. Approve to exonerate the Tax Claim Bureau Director from collecting taxes for the following parcel due to the removal of a mobile house or it is of no value:

Parcel No. 010-029-008-44T00 – Laurel Street, Mifflinburg

Motion Second Vote

7. Approve Certification of County Maintenance of Effort for HAVA Section 254(a) related to the HAVA Title II Finance Assistance agreement.

Motion Second Vote

8. Nominate and appoint Commissioner Preston Boop as commissioner representative to the SEDA-COG Board of Directors for 2017.

Motion Second Vote

9. Nominate and appoint Larry Seibert as non-commissioner representative to the SEDA-COG Board of Directors for 2017. (This must represent a township category.)

Motion Second Vote

10. Accept the resignation from Jane Long, with regret, as the Union County Domestic Relations Receptionist, effective March 31, 2017.

Motion Second Vote

11. Approve Amendment 2 to the Professional Services Agreement between Union County and SEDA-COG for FFY 2014 CDBG as follows: remove environmental fee of \$2,300 from Preservation Mifflinburg, Inc. Historic Restoration project and add environmental fee of \$3,100 to Black Run Rd. project. Remove the Davis-Bacon & related acts fee of \$1,780 for the Preservation Mifflinburg, Inc. Historic Restoration project. The total cost for these services shall not exceed \$87,560.

Motion Second Vote

12. Approve the Liquid Fuels Tax Report for Union County for 2016.

Motion Second Vote

13. Approve Sales Agreement for Agland Preservation Program for Dale and Sara Jane Metzler for 85.39 acres for property located in Kelly Township.

Motion Second Vote

14. Approve Certification of County Funds for 2017 Program Year for Agland Preservation.

Motion Second Vote

15. Approve Purchase of Service Agreements for Union County Children and Youth as follows:

Christian Home of Johnstown - FY 16/17
Cornell Abraxas – FY 16/17

Motion Second Vote