

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 3, 2017

AGENDA

A.. MINUTES

Approval of minutes from December 20, 2016.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board - Cancelled

2:25 Union County Retirement Board

2:30 Public Hearing – Union County Greenway and Open Space Plan

2:45 Public Hearing – LERTA Ordinance

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 30, 2016 in an amount of \$164,057.96.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service man's widow Patricia Clemens.

Motion Second Vote

3. Approve Resolution Number 1 of 2017 Adopting the Union County Greenway & Open Space Plan.

Motion Second Vote

4. Approve Ordinance Number 1 of 2017 Creating a Tax Abatement Under The Local Economic Revitalization Tax Assistance Act.

Motion Second Vote

5. Approve Resolution Number 2 for 2017 designating the month of January 2017 as National Human Trafficking Month in Union County.

Motion Second Vote

6. Approve a contract with LexisNexis for Patron Access (Library) and Advance Subscription (Judicial) effective March 1, 2017 for a three year period ending February 28, 2020.

Motion Second Vote

7. Approve Severance Agreement with DRC program director.

Motion Second Vote

8. Approve terminating agreement between Client (Prothonotary), Union County Commissioners and KeyMark Company.

Motion Second Vote

9. Approve agreement with Korn Ferry Hay Group for actuarial work in the amount of \$20,496.

Motion Second Vote

10. Approve the appointment of Linda Moyer for deputy tax collector for the municipality of White Deer Township and the appointment of Jane Regelman for deputy tax collector for the municipality of White Deer Township on behalf of Milton Area School District.

Motion Second Vote

11. Approve the drafting a letter of support for Community Action Agency (CAA) and Union County Housing Authority to apply for a Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund Grant (PHARE).

Motion

Second

Vote

12. Approve the Union County On-Call Policy.

Motion

Second

Vote