

UNION COUNTY COMMISSIONERS

TUESDAY, JULY 18, 2017

AGENDA

A. MINUTES

Approval of minutes from July 11, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of July 14, 2017 in an amount of \$89,286.85.

Motion

Second

Vote

2. Approve application for headstone for deceased service person's grave for Harry Keeler and Richard Campbell and application for burial expenses of deceased service man's widow for Hazel Anderson.

Motion                      Second                      Vote

3. Approve the application for Memorial Day expenses for the Kratzer-Dull Post 182 American Legion in the amount of \$300.

Motion                      Second                      Vote

4. Approve the following items with the Pennsylvania Board of Probation and Parole (PBPP) for terms so noted:

- FY 2016-2017 Financial Statement
- FY 2017-2018 Supervision Funds Renewal Signature Page
- 2017-2018 Salary Computation Form
- 2018-2019 Budget Planning Form
- FY2017-2018 Grant-In-Aid Continuing Program Application/ Agreement

Motion                      Second                      Vote

5. Approve FFY 2014 Professional and Administrative Amendment Number 3 for the Professional Services Agreement with SEDA- Council of Governments with the addition of Environmental Review Fees (\$3,100) and Davis Bacon and Related Acts fees (\$2,110) for a total of \$5,210 which changes the budget to \$92,770.

Motion                      Second                      Vote

6. Approve Purchase of Service Agreement for EIHAB Human Services and Union County Children and Youth for May 23, 2017 to June 30, 2017.

Motion                      Second                      Vote