

UNION COUNTY COMMISSIONERS

WEDNESDAY, JUNE 7, 2017
(Rescheduled from June 6, 2017)
AGENDA

A. MINUTES

Approval of minutes from May 16, 2017.

B. OPEN FORUM

C. NEW BUSINESS

11:15 Union County Salary Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of June 2, 2017 in an amount of \$778,200.50.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service persons William O'Rear, Edwin Pedersen, Donald Murray, Ronald Jacoby, Lamar Kahler and application for headstone of deceased service person's grave for William O'Rear and application for burial expenses for deceased service man's widow Florence Houseknecht.

Motion Second Vote

3. Approve position description for Director, Union County Planning & Economic Development Department.

Motion Second Vote

4. Approve the recommendation of the Union County CYS Advisory Board Membership Committee to reappoint Noel Curtis, Deborah Brubaker and Christy Emigh to the Children and Youth Services Advisory Board for a three year term, July 1, 2017 to June 30, 2020, as Class Two Members.

Motion Second Vote

5. Approve Letter of Intent for Union County Children and Youth Services Advisory Board to seek a grant from the Degenstein Foundation to support the continuation of the Advisory Board Child Activity Fund.

Motion Second Vote

6. Approve the Memorandum of Understanding for CAPS Technical Support between PCYA (Pennsylvania Children and Youth Association) and Union County for FY 2016 – 2017 and FY 2017 – 2018 subject to the final review and approval by the Union County Solicitor.

Motion Second Vote

7. Accept the resignation of Ernest Delp, III as Deputy Sheriff, with regret, effective June 12, 2017 to take a position with the Muncy Borough Police Department.

Motion Second Vote

8. Accept the resignation of Joseph Dozpat as 911 Telecommunicator, with regret, effective June 19, 2017.

Motion Second Vote

9. Approve an Agreement with Steven Moon as an intern for the EMA Department for not more than 20 hours per week at \$10.00 per hour to provide support in updating resource management program data.

Motion Second Vote

10. Approve Sub grantee Agreement for FFY 2015 CDBG for Mifflinburg Borough in the amount of \$89,339 for assistance with the Woodland Estates Water Main and Service Replacement Project.

Motion Second Vote

11. Approve the Subscription Agreement with TEG, Technology Enterprise Group, Inc, in the amount of \$25,200 for 35 computer subscriptions for a two year period. This includes East Buffalo Township Police, Harleton Police, Lewisburg Borough Police, New Berlin Police, Mifflinburg Borough Police, Union County Sheriff's Office and Union County 911 via the MACH grant with PCCD.

Motion Second Vote

12. Approve the appointment of Chad Auker as a PA Decision Checklist Portal Administrator for the FirstNet Team's single point of contact for Union County.

Motion Second Vote

13. Approve Statement of Work for the Union County 911 Resource PC upgrade with MePush Technology Solutions at the rates stated on the Services Rate Sheet dated June 7, 2017, subject to the final review and approval of the Union County Solicitor.

Motion Second Vote

14. Approve the Enhanced 9-1-1 Network Contract – Point to Point Connection with Windstream subject to final review and approval of the Union County Solicitor.

Motion Second Vote

15. Approve the Letter of Engagement with MaherDuessel, Certified Public Accountants, for an audit of 9-1-1 funds for 2015 and 2016.

Motion Second Vote

16. Approve Tuition Reimbursement Request Form for Aimee Benfer, Children and Youth Services Agency.

Motion Second Vote

17. Approve the application for Memorial Day expenses for the Benfer-Miller Post 957 American Legion in the amount of \$300.

Motion

Second

Vote

18. Approve Union County Purchasing and Contracts Policies and Procedures Manual subject to final review and approval by the County Solicitor.

Motion

Second

Vote