

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 16, 2017

AGENDA

A.. MINUTES

Approval of minutes from May 2, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Resolution Number 14 for 2017 – Designating May 21 – 27, 2017  
Emergency Medical Services Week in Union County

2:15 Union County Prison Board - Cancelled

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 12, 2017 in an amount of \$1,385,020.91.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service person Stanley Szulanczyk and application for headstone for deceased service person's grave for Ralph Henry Mack, Randall Boob, Harvey Tressler, Jr and William Kahl.

Motion                      Second                      Vote

3. Approve expenditure report for Union County Children & Youth Services Agency for the 3<sup>rd</sup> quarter of FY 2016-2017 in the amount of \$1,703,288 which represents 78.09% of the total budget.

Motion                      Second                      Vote

4. Approve the recommendation of the Union County Affordable Housing Fund Board to approve assistance for a first time homebuyer in the amount of \$10,000 for a property located in Lewisburg.

Motion                      Second                      Vote

5. Rescind motion made on February 21, 2017 to approve an Innovative Police Grant Concept Paper and application for the purchase and installation of a Mobil Architecture for Communications Handling (MACH) Software for township police, borough police and the Sheriff's Office in the amount of \$25,828 due to a change in the application submitted to PCCD.

Motion                      Second                      Vote

6. Approve a modified application to PCCD for an Innovative Police Grant Concept Paper and application for the purchase and installation of a Mobil Architecture for Communications Handling (MACH) Software for township police, borough police and the Sheriff's Office in the amount of \$25,200 and installation to be completed by MePush in the amount of \$3,499 for a total of \$28,699.

Motion                      Second                      Vote

7. Approve the award of a grant application from PCCD in the amount of \$28,699 for the MACH Project as described above for March 1, 2017 to June 30, 2017.

Motion                      Second                      Vote

8. Approve the Agreement for Participation in 911 Regional Next Generation ESINET and CPE System by and among Clinton, Columbia, Lycoming, Mifflin, Snyder, Sullivan and Tioga Counties. (No financial information was provided with regard to this agreement.)

Motion                      Second                      Vote

9. Accept the resignation from Cody Catherman as part-time telecommunicator for Union County 911 effective immediately.

Motion

Second

Vote

10. Approve Resolution Number 14 of 2017 designating May 21-27, 2017 Emergency Medical Services Week in Union County.

Motion

Second

Vote