

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 28, 2017

AGENDA

A. MINUTES

Approval of minutes from November 7, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Proposed budget for 2018 – adopt proposed budget expenses for 2018 in the amount of \$20,114,746. The final budget will be adopted on December 19, 2017 during the Commissioner’s regularly scheduled meeting.

2:15 Union County Prison Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 24, 2017 in an amount of \$408,979.24.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons Robert Bingaman, Freeman Snyder and application for headstone for deceased service person's grave for David Wagner and application for burial expenses for deceased service person's widow for Eleanor Mills and Gloria Laird.

Motion Second Vote

3. Approve appointments of Lee Spangler as Farmer and George Hauck as Farmer to the Union County Soil Conservation District for a four year term, January 1, 2018 to December 31, 2021.

Motion Second Vote

4. Appoint Commissioner Preston Boop as Commissioner Representative to the Soil Conservation Board for 2018.

Motion Second Vote

5. Approve the recommendation from the Union County Library System Board of Trustees to appoint Susie Snyder to fill the unexpired term of James Caruso for the West End Library Board, who resigned due to health reasons. The unexpired term will be November 28, 2017 to December 31, 2019.

Motion Second Vote

6. Approve the recommendation from the Union County Library System Board of Trustees to re-appoint Jacquelyn Paul to the Union County Public Library for a three year term, January 1, 2018 to December 31, 2020.

Motion Second Vote

7. Approve the recommendation from the Union County Library System Board of Trustees to appoint Chris Gemberling to fill the unexpired term of Murrie Zlotziver for a two year term, November 28, 2017 to December 31, 2019.

Motion Second Vote

8. Approve the Assessment Certified Tax Assessment amounts effective November 15, 2017 for the 2018 Tax Duplicate.

Motion Second Vote

9. Approve Amendment Number 1 to Subgrantee Agreement dated March 21, 2017 with Buffalo Township revising the termination date from February 28, 2019 to June 22, 2018.

Motion Second Vote

10. Approve first quarter 2017 – 2018 Expenditure Report for Children and Youth in an amount of \$559,728 which represents 25.26% of their budget.

Motion Second Vote

11. Approve the recommendation from the Union County Affordable Housing Board to re-appoint Lise Barrick, Realtor, Heidi Kline, Banker, Collen Walter, Banker and Nathan Seigle for a two year term, July 1, 2016 to June 30, 2018.

Motion Second Vote

12. Approve the recommendation from the Union County Affordable Housing Board to re-appoint Joe Lingenfelter and Wendy Heintzleman for a two year term, July 1, 2017 to June 30, 2019.

Motion Second Vote

13. Approve the recommendation from the Union County Planning Commission to re-appoint Susan Benfer, Vice-Chair, for a four year term, January 1, 2018 to December 31, 2021.

Motion Second Vote

14. Approve the recommendation from the Union County Planning Commission to re-appoint Sally Farmer for a four year term, January 1, 2018 to December 31, 2021.

Motion Second Vote

15. Approve the recommendation from Diana L. Robinson, Chief Clerk, to retain the Showers property for future use of the County. These were unsolicited bids from Joseph Morales and Bernie Dufrene.

Motion Second Vote