

UNION COUNTY COMMISSIONERS

TUESDAY, OCTOBER 31, 2017

SPECIAL MEETING

AGENDA

A.. MINUTES

Approval of minutes from October 17, 2017.

B. OPEN FORUM

C. NEW BUSINESS

11:00 Proposed Ordinance Number 3 for 2017 - county fee

D. GENERAL DISCUSSION

1. Approve Ordinance Number 3 for 2017 for the implementation of a fee for local use as provided by 75 Pa.C.S. S1935, allowing the county in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

Motion

Second

Vote

2. Approve payables ending the week of October 27, 2017 in an amount of \$280,640.89.

Motion                      Second                      Vote

3. Approve application for burial expenses for deceased service persons Edgar Mitch, Carl Reitenbach, Joseph Murphy, Harry Starr and approve application for headstone for deceased service person's grave for Joseph Geiser and approve application for burial expenses of a deceased service man's widow Audrey Buoy and Ethel McEwan.

Motion                      Second                      Vote

4. Accept the resignation of Brandon Campbell, with regret, a 911 telecommunicator effective November 6, 2017. He has been with the county for more than 10 years.

Motion                      Second                      Vote

5. Approve Agreement with Clinton County Correctional Facility to house inmates at a rate of \$70.00 per day (unchanged) for 2018.

Motion                      Second                      Vote

6. Approve staff support for the 4-H program at a rate of \$15.00 per hour for Kathy Weller on temporary basis at not more than 20 hours per week. Kathy is assisting with necessary duties for the vacated 4-H position and will assist with initial training of the new staff person.

Motion                      Second                      Vote

7. Accept the bids for the window replacement project at the Union County Government Center located in Mifflinburg and give to the architect for review and recommendation for award.

Motion                      Second                      Vote

8. Award the bid for the window replacement project at the Union County Government Center located in Mifflinburg based on recommendation of the architect.

Motion                      Second                      Vote

9. Approve letter of support for Evangelical Community Hospital to be designated the Union County Centralized Coordinating Entity to apply for the PCCD's Naloxone Distribution Project.

Motion

Second

Vote