

UNION COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 19, 2017

AGENDA

A. MINUTES

Approval of minutes from September 5, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of September 15, 2017 in an amount of \$174,515.93.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons Richard Ward and Joseph Geiser and application for headstone for deceased service person's grave for James Book.

Motion Second Vote

3. Approve the proposal for an update for the Unified Case Management System (UCM) for the Union County Jail at a cost of \$11,650. (This system has not been upgraded for the past 20 years.)

Motion Second Vote

4. Approve the Colocation Agreement with Zito Media Communications, LLC, for the 911 System subject to final review and approval by the Solicitor. This agreement is solely for interconnection and operation and no funds are involved.

Motion Second Vote

5. Approve Architectural/Engineering Service Agreement with Hiller Architectural Group, LTD at a cost of \$28,800 for three projects, Mifflinburg Government Center - \$10,200; Union County Court House Lobby - \$3,100 and the Union County Government Center - \$15, 500.

Motion Second Vote

6. Approve the notice of resignation from Douglas Bickhart, County Detective, with regret, effective September 18, 2017.

Motion Second Vote