

UNION COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 5, 2017

AGENDA

A. MINUTES

Approval of minutes from August 15, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board - Canceled

2:30 CDBG Application Approval –

- Approve the projects to the funded for FFY 2017 CDBG Funds as presented.

Motion

Second

Vote

- Justice Works

Motion Second Vote

4. Approve the Cost Allocation Plan for the year ending 2016 as prepared by Maximus. (This is the indirect cost plan for the county that permits us to obtain reimbursement for certain eligible expenses from grant and agreement resources.)

Motion Second Vote

5. Approve the Assurance of Compliance/Participation form for the 2018-2019 Children and Youth Needs-Based Plan and Budget and the Implementation Plan.

Motion Second Vote

6. Approve the CWIS (Child Welfare Information Solution) Data Sharing Agreement for Union County Children and Youth for October 1, 2017 to September 30, 2018.

Motion Second Vote

7. Approve the Juvenile Probation Services Grant Agreement in the amount of \$29,423 for SFY 2017 to 2018. This provides for partial funding for Juvenile Probation Officers.

Motion Second Vote

8. Approve the recommendation of the Union County Housing Fund Board to approve assistance for a first time homebuyer in the amount of \$13,650 for a property located in Lewisburg.

Motion Second Vote

9. Approve the recommendation of the Union County Housing Fund Board to approve assistance for a first time homebuyer in the amount of \$14,500 for a property located in West Milton.

Motion Second Vote

10. Approve the recommendation from Matt Ernst, Director, Children and Youth, to revise the position description for Supervisor as presented.

Motion Second Vote

11. Approve the CDBG FY 2016 Grant Agreement (August 10, 2017 to August 9, 2022) in the amount of \$421,092 (Union County \$228,268/Kelly Township \$95,174 and Lewisburg Borough \$97,650)

Motion Second Vote

12. Approve the HOME Investment Partnership Program Grant in the amount of \$350,000 for FY2016 (May 11, 2017 to May 10, 2021)

Motion Second Vote

13. Approve Release of Conservation Easement for property located in the Borough of Lewisburg now owned by William E. Kenny and Amy R. Kenny, Deed Book 751, page 252.

Motion Second Vote

14. Approve the issuance of a Letter of Intent to apply for 2017 Emergency Solutions Grant (ESG).

Motion Second Vote

15. Approve the issuance of a Letter of Intent to participate in the broadband study proposed by SEDA-COG and to include \$10,000 in the proposed County budget for 2018 toward the ARC Grant application.

Motion Second Vote

16. Approve the joint funding agreement for partial operation and maintenance of data-collection for the streamflow-gaging station on the West Branch Susquehanna River at West Milton in the amount of \$810 for October 1, 2017 to September 30, 2018.

Motion Second Vote

17. Approve the Per Capita Tax Letter stating that Union County will no longer include billing, collection and file maintenance services for the per capita taxes levied by school districts and municipalities effective January 1, 2018.

Motion Second Vote

18. Accept the resignation of Diana Weikel, with regret, as Treasurer and Tax Claim Director effective December 29, 2017.

Motion

Second

Vote