

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 18, 2018

AGENDA

A. MINUTES

Minutes from December 4, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Adopt final budget for FY 2019.

Approve Resolution Number 19 for 2018 to establish tax rates for FY 2019.

Motion

Second

Vote

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 14, 2018 in an amount of \$718,705.36.

Motion Second Vote

2. Approve application for headstone for deceased service person's grave for Thomas Cardellino, Jr. and application of deceased service man's widow for Mary Jane Kenison.

Motion Second Vote

3. Approve Resolution Number 18 for 2018 approving the financing by Cumberland County Municipal Authority for project for benefit of Diakon Lutheran social Ministries.

Motion Second Vote

4. Approve CDBG FFY 2017 Cooperative Agreement with Lewisburg Borough in an amount of \$74,322 for assistance with the South Sixth Street Reconstruction Project.

Motion Second Vote

5. Approve the CDBG FFY 2017 Cooperative Agreement with Kelly Township in an amount of \$77,146 for assistance with the Township Park Restroom project.

Motion Second Vote

6. Approve the revised position classifications for the following positions with the Union County Children and Youth Services Agency:

- Fiscal Officer I
- Caseworker I
- Caseworker II
- Caseworker III/Foster Care Coordinator

Motion Second Vote

7. Approve the Inmate Housing Agreement for use by the Union County Jail with Columbia County for a three-year period, January 1, 2019 to December 31, 2021 at a rate of \$70 per day.

Motion Second Vote

8. Approve the Inmate Housing Agreement for use by the Union County Jail with Mifflin County for a three-year period, January 1, 2019 to December 31, 2021 at a rate of \$70 per day.

Motion Second Vote

9. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$13,400 for a first-time homebuyer to purchase property in Lewisburg Borough.

Motion Second Vote

10. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$8,740 for a first-time homebuyer to purchase property in New Berlin.

Motion Second Vote

11. Approve the Memorandum of Understanding for Cooperative Frequency Use Between Union County and Central Susquehanna Regional 911 System.

Motion Second Vote

12. Approve the Second Amendment to Agreement for Participation in 911 Regional Next Generation System.

Motion Second Vote

13. Approve the US Department of Homeland Security FFY 2017 Pre-Disaster Mitigation Grant Program Grant Agreement for August 14, 2017 to September 30, 2020 in the amount of \$33,750.

Motion Second Vote

14. Approve the PEMA SFY 2018-2019 Radiation Emergency Response Fund Grant Agreement in an amount of \$5,747.

Motion Second Vote

15. Approve the proposed letter of engagement for Baker Tilly in an amount NTE \$68,300 to perform auditing services for Union County for the 2018 calendar year.

Motion Second Vote

16. Approve encumbrances recommended by Larson Design Group for the construction and maintenance of county bridges for 2019.

Motion Second Vote

17. Approve the reimbursement rate of \$.58 per mile for 2019. This is the standard IRS rate approved for 2019.

Motion Second Vote

18. Approve the Release of License Agreement for Temporary Staging Construction Area (Target Corporation).

Motion Second Vote

19. Approve the review, updates and changes to the Union County Emergency Operations Plan as prepared.

Motion Second Vote

20. Approve a budget revision for FFY 2015 CDBG programs to reallocate \$17,180.50 from the Woodland Estates Water Main and Service Replacement project (new budget will be \$76,788.50) to the FY 2017 Union County Housing Authority project.

Motion Second Vote