

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 16, 2018

AGENDA

A. MINUTES

Minutes from January 2, 2018 not available.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 12, 2018 in an amount of \$1,080,305.12

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons Janet Spurr, Carmen Folio, George Lakis and application for burial expenses for deceased service person's widow for Margaret Moran.

Motion Second Vote

3. Motion to reappoint Dave Epler as Farm Director and Dennis Hess as Public Director to the Union County Agricultural Land Preservation Board for a three year term, January 1, 2018 to December 31, 2020.

Motion Second Vote

4. Motion to appoint Ivan Yoder, Jr. and terry Snoddy as Farm Directors to the Union County Agland Preservation Board of Directors for a three year term, January 1, 2018 to December 31, 2020.

Motion Second Vote

5. Motion to appoint Dave Epler as Chairman of the Agricultural Land Preservation Board for 2018.

Motion Second Vote

6. Motion to approve the purchase of service agreement for Union County Children and Youth for the following agencies:

Adelphoi Village	FY 17-18
Southwood	FY 17-18
Safeguard Foster Care	FY 17-18

Motion Second Vote

7. Approve recommendation from the Union County Affordable Housing Fund Board to approval assistance in the amount of \$10,990 for a first time homebuyer client in New Berlin.

Motion Second Vote

8. Approve the Supplement Agreement, Part III A, for Bridge No. 24, Laurel Park, with Larson Design Group in add the amount of \$7,619.78 for Services during construction. (\$127,609.41 to \$135,229.19).

Motion Second Vote

9. Approve the Summary of Personnel Expenses for FFY 2018 (October 1, 2017 to September 30, 2018) for Union County Emergency Management in the amount of 480,135.47.

Motion Second Vote

10. Approve the Certification of County Maintenance of Effort for the agreement with HAVA Title II Financial Assistance for January 1, 2017 to December 31, 2017 for the Union County Election Department.

Motion Second Vote

11. Appoint Preston Boop as Union County Representative to the SEDA-COG Board of Directors for 2018.

Motion Second Vote

12. Appoint Larry Seibert as the second representative to the SEDA-COG as the non-Commissioner representative (Township category) for 2018.

Motion Second Vote

13. Approve Resolution Number 1 for 2018 to declare an Emergency in Union County due to ice jam and flooding in areas of the county.

Motion Second Vote

14. Approve the Liquid Fuels Tax Fund Report for 2017.

Motion Second Vote

15. Approve the Nondisclosure Agreement Between Union County, the Benecon Group and Geisinger Indemnity Insurance Company.

Motion Second Vote

16. Motion to Amend the subscription Agreement, dated June 1, 2017, with Technology Enterprise Group, Inc and Union County for the use of MACH and access to CLEAN through MACH for public safety to assign and transfer responsibilities to CSR911. This Agreement is funded through a Union County CDBG application in the amount of \$25,828 and application responsibility and audit requirements should also be transferred to CSR911 with this amended subscription agreement.

Motion Second Vote

17. Appoint Chenoa Lee to the Union County Housing Authority Board as a client member for a five year term, January 1, 2017 to December 31, 2021.

Motion

Second

Vote