

UNION COUNTY COMMISSIONERS

TUESDAY, JUNE 19, 2018

AGENDA

A. MINUTES

Minutes from June 5, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Union County Trail initiative

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of June 15, 2018 in an amount of \$446,406.41

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person for George Gula, Richard Hackenberg and application for headstone for deceased service person's grave for Orville Zimmerman, Nevin Wert, George Gula.

Motion Second Vote

3. Approve the Child Accounting and Profile System Application Service Provider Agreement (CAPS) between Avanco and Union County (October 1, 2017); the HIPAA Business Associate Agreement Addendum and the Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement for services to be provided to the Union County Children and Youth Services Department.

Motion Second Vote

4. Approve the 14th Amendment for the CAPS Agreement with Union County for the Union County Children and Youth Agency.

Motion Second Vote

5. Approve the Memorandum of Understanding for the CAPS Technical Support with the Pennsylvania Children and Youth Association (PCYA) the Union County.

Motion Second Vote

6. Appoint/reappoint Union County representative to the SEDA Foundation, Inc due to modification to the current by-laws. The current term will expire April 28, 2021. (current appointee is Larry Siebert.)

Motion Second Vote

7. Approve the notice of intent to retire from Allen Moyer as a Union County Correctional Officer effective October 21, 2018.

Motion Second Vote

8. Approve the recommendation from the Union County Affordable Housing Fund Board to approve an application for a first-time homebuyer in the amount of \$15,000 for a property located in Mifflinburg.

Motion Second Vote

9. Approve the Notice to Proceed for Part IV of the Initial NBIS Bridge Safety Inspection for Union County Bridge Number 24, Laurel Park, Ranck Road (T-309) over Penns Creek.

Motion Second Vote

10. Authorize the Stipulation to Settle with regard to the GSLHS Development, Inc. assessment appeal as recommended by the Solicitor. (Parcel No. 008-018130.0000 unimproved and Parcel No. 008-018-157.00000 improved property) and authorize all appropriate refunds of taxes paid.

Motion Second Vote

11. Approve the amendment for the agreement with PennDot contract no. 03314D is 80% federal funding in the amount of two million two hundred forty thousand eight hundred dollars (\$2,240,800).

Motion Second Vote