

UNION COUNTY COMMISSIONERS

TUESDAY, MARCH 27, 2018

AGENDA

A. MINUTES

Minutes from March 6, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:10 Accept bids for roof and window projects: (w/o alternatives)

Window Project:

- | | |
|----------------------------|-----------|
| • HEPCO Construction, Inc. | \$133,765 |
| • Mid-State Construction | \$132,481 |
| • T Ross | \$104,824 |

Courthouse Lobby Roof:

- | | |
|-------------------------------|----------|
| • C&D Waterproofing Corp. | \$57,450 |
| • J.M. Young & Sons | \$32,850 |
| • Mid-State Roofing & Coating | \$42,300 |

UC Gov Center Admin Bldg Roof:

• Budget Renovations & Roofing	\$198,000
• C&D Waterproofing Corp.	\$234,000
• J.M. Young & Sons	\$196,350
• Mid-State Roofing and Coating	\$208,800

Motion	Second	Vote
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2:15 Union County Prison Board - Cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of March 23, 2018 in an amount of \$422,945.99.

Motion	Second	Vote
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2. Approve application for burial expenses for deceased service persons Guy Wagner, Roger Lockwood, Allen Kistler, Franklin Murphy, Roger Allison, Franklin Cook and application for deceased service man's widow for Meda Moyer and Helen Miller.

Motion	Second	Vote
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3. Approve Resolution Number 6 for 2018 Designating the week of April 8 – 14, 2018 as National Public Safety Telecommunications Week in Union County.

Motion	Second	Vote
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4. Approve the 2018 902G Recycling Grant Application in an amount of \$63,261.

Motion	Second	Vote
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5. Approve transfer of 4th quarter 2017 PEMA Act 12 funds in the amount of \$253,980.28 to Central Susquehanna Regional 9-1-1 for day to day operational expenses.

Motion	Second	Vote
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6. Approve the CAPS (Child Accounting and Profile system) CWIS 1.3 software release and upgrade in the amount of \$664.97 for Union County Children & Youth Agency.

Motion Second Vote

7. Approve a recommendation from Matt Ernst to authorize tuition reimbursement for Jane Kessler, Social Service Aide, Children & Youth.

Motion Second Vote

8. Approve FFY 2014 Professional and Administrative Services Amendment for Agreement with SEDA-COG to remove \$3,100 from the Agreement for the Black Run Road project for an environmental review.

Motion Second Vote

9. Approve Amendment 1 for the FFY 2015 Professional and Administrative Services Agreement with SEDA-COG to remove \$460.00 from Activity Management allocation and to add \$1,780 for DBRA (Davis Bacon Related Acts) for the Lewisburg Boroughwide Curbcut Project.

Motion Second Vote

10. Award/reject or table bids for the following projects:

- Mifflinburg Windows

- UC Government Center Roof

- Courthouse Lobby Roof

11. Approve the letter of support for the RACP grant application on behalf of the Susquehanna Valley YMCA.

Motion Second Vote