

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 1, 2018

AGENDA

A. MINUTES

Minutes from April 17, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Emergency Medical Services Week – Michelle/ Ashley

Approve Resolution Number 9 for 2018 designating week of May 20-26 as
Emergency Medical Services Week in Union County

Motion

Second

Vote

2:15 Union County Salary Board

2:20 Union County Election Board

2:30 Shawn McLaughlin – tree/lawn care update

D. GENERAL DISCUSSION

1. Approve payables ending the week of April 27, 2018 in an amount of \$236,365.12.

Motion Second Vote

2. Approve application for burial expenses for deceased service persons Richard Bavitz and Norman Zechman.

Motion Second Vote

3. Approve AgLand Preservation Sales Agreement with Lee and Kathy Spangler in an amount of \$533,214.70 for crop and beef farm acreage located in Buffalo and West Buffalo townships.

Motion Second Vote

4. Accept the notice to retire from Karen Scheller, with regret, effective July 27, 2018. Karen is an Administrative Assistant with the Probation Department and has been with the County for almost 10 years.

Motion Second Vote

5. Accept the resignation from Karla Benfer, Administrative Assistant, with the Department of Emergency Management effective April 20, 2018.

Motion Second Vote

6. Approve reallocation of FFY 2015 CDBG funds from the South Sixth Street Reconstruction project to the Borough Hall Renovation RAB project in the amount of \$18,088.

Motion Second Vote

7. Approve Letter of Engagement with Maher Duessel to provide an audit of financial statement of the 9-1-1 Program for Union County for 2017 at a cost to be determined.

Motion Second Vote

8. Appoint Diane Meixell to the Union County Election Board for the Spring 2018 election process to represent Commissioner Mathias.

Motion Second Vote