

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 15, 2018

AGENDA

A. MINUTES

Minutes from May 1, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Terry Light, Esq. – Union County Hospital Authority - Refunding 2011 Bonds; Restructure 2013 Bonds and Refunding LOC 2018 Note.

Approve Resolution Number 11 for 2018 to approve the issuance of Hospital Revenue Bond Series of 2018.

Motion

Second

Vote

2:15 Union County Prison Board - Cancelled

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 11, 2018 in an amount of \$429,326.25.

Motion                      Second                      Vote

2. Approve application for headstone for deceased service person David Snyder and application for deceased service person's grave for Joseph Murphy, application for burial expenses for deceased service man's widow for Thelma Hought and application for burial expenses for deceased service person's spouse for Maryellen Jordon and Mary Oldt.

Motion                      Second                      Vote

3. Appoint Randy Beiler to the Union County Industrial Development Authority for a five-year term from January 1, 2018 to December 31, 2022.

Motion                      Second                      Vote

4. Approve the grant application to PCCD for Justice Bridge Housing for Treatment Court in the amount of \$42,237.00, July 1, 2018 to June 30, 2019.

Motion                      Second                      Vote

5. Approve a two-year grant application to PCCD for The Treatment Court in the amount of \$497,206.00, July 1, 2018 to June 20, 2020.

Motion                      Second                      Vote

6. Approve the 3<sup>rd</sup> quarter Expenditure report for Union County Children and Youth Agency in the amount of \$1,725,431 that represents 77.88% of the 2017-2018 budget.

Motion                      Second                      Vote

7. Approve the recommendation from the Records Improvement Committee to fund the purchase of boxes for the Treasurer's Office in the amount of \$422.30 from the Records Improvement Fund.

Motion                      Second                      Vote

8. Approve a letter of support for dairy farmers to the Senate Ag Committee to take immediate action to correct dairy prices.

Motion                      Second                      Vote