

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 27, 2018

AGENDA

A. MINUTES

Minutes from November 6, 2018.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Adopt proposed budget for 2019

2:05 Penn Garvin/ Donald Heiter Center

2:15 Union County Prison Board – cancelled

2:30 Linda Richards, Prothonotary, executive session - personnel

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 23, 2018 in an amount of \$194,668.78

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for William Patton and Daniel Shade and application for headstone for deceased service person's grave for Abraham Eberhart.

Motion                      Second                      Vote

3. Approve appointments of Duane Kling as Farmer Director and Donald Fogle as Public Director to the Union County Soil Conservation District for a four-year term, January 1, 2019 to December 31, 2022.

Motion                      Second                      Vote

4. Approve 1<sup>st</sup> quarter 2018 - 2019 expenditure report for Union County Children and Youth Agency in an amount of \$ 546,032 which represents 22.48% of the approved budget.

Motion                      Second                      Vote

5. Approve appointment of Chairman for the Union County Agland Preservatoin Board. Dave Epler currently serves in this capacity.

Motion                      Second                      Vote

6. Approve 2019 Intergovernmental Hosing Agreement for the Centre County Correctional Facility for use by the Union County Jail to house inmates at a rate of \$65.00 per day as needed.

Motion                      Second                      Vote

7. Appoint Wayne A. Bromfield to the Union County Higher Education Financing Authority for a five-year term, January 1, 2019 to December 31, 2023.

Motion                      Second                      Vote

8. Reappoint Jeff Koppel to the Union County Planning Commission for a four-year term, January 1, 2019 to December 31, 2022.

Motion                      Second                      Vote

9. Reappoint Sam Wood to the Union County Redevelopment Authority for a five-year term, January 1, 2019 to December 31, 2023.

Motion                      Second                      Vote

10. Approve a Support Amendment for Tyler Technologies for services identified pertaining to New World financial software support needs.

Motion

Second

Vote

11. Approve the project change request for Square 9 software as it relates to the current project in the Prothonotary's office for a new file system.

Motion

Second

Vote