

UNION COUNTY COMMISSIONERS

TUESDAY, AUGUST 20, 2019

AGENDA

A. MINUTES

Minutes from July 30, 2019

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Canceled

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of August 16, 2019 in an amount of \$560,374.29.

Motion

Second

Vote

2. Approve application for burial expenses of deceased service man's widow for Leah Strausser and application for headstone for deceased person's grave for Edwin Hollenbach, Richard Reitz and William Richard.

Motion Second Vote

3. Approve Agreement with PennDOT for engineering services on Union County Bridge #25, T-707 Laurel Run Bridge, in the amount of \$326,062.98. (This is 100% State funded).

Motion Second Vote

4. Authorize Shawn McLaughlin, Acting Chief Clerk, as designated representative to sign, submit and complete any documents related to the Pennsylvania Emergency Management Agency (PEMA) administered grant funding.

Motion Second Vote

5. Approve State Fiscal Year 2019-2020 Radiation Emergency Response Fund Grant with PEMA as presented.

Motion Second Vote

6. Approve State Homeland Security Subrecipient Grant Agreement for FFY 2019.

Motion Second Vote

7. Approve Resolution Number 18 for 2019 to designate Palmetto Posting Company as the agent to post delinquent tax parcels in Union County for 2019.

Motion Second Vote

8. Approve Agreement with PennDOT for engineering services on Union County Bridge #9, Factory Bridge, in the amount of \$247,426.17 (This is 100% Federal funded).

Motion Second Vote

9. Accept a notice of intent to retire from Scott Lizardi, with regret, Chief Probation Officer for the Union County Probation Department effective December 15, 2019. Scott has 40 years of service with Union County.

Motion Second Vote

10. Approve PComp Safety Improvement Program Grant Application for 2019 for installation of ADA door located at the Union County Government Center in the amount of \$15,175.

Motion Second Vote

11. Approve PComp Safety Improvement Program Grant Application for 2019 for 3 Automated External Defibrillator for the Union County Courthouse, Government Center and Resource Center in the amount of \$3,600.

Motion Second Vote

12. Approve the Juvenile Services Grant Agreement for FY 2019-2020 in an amount of \$29,423.

Motion Second Vote

13. Accept the resignation of Jacob Brown-Schiels, with regret, from Union County Sheriff's Office effective October 2, 2019.

Motion Second Vote

14. Approve 4th Quarter FY 2018-2019 Expenditure Report for Union County Children and Youth Agency in the amount of \$2,214,374 which represents 91.15% of the total budget.

Motion Second Vote

15. Approve the Service Agreement with Guardian for the Government Center for July 1, 2019 until June 30, 2020 in an amount of \$3,598.56.

Motion Second Vote

16. Approve Service Agreement with Guardian for the Courthouse July 1, 2019 until June 30, 2020 in an amount of \$1,191.36.

Motion Second Vote

17. Approve Trane upgrade to HVAC units at the Courthouse in an amount of \$36,750.

Motion	Second	Vote
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18. Approve the FY 2019 CDBG projects as recommended by SEDA-COG as follows:

Union County	\$243,505
Lewisburg Borough	\$108,307
Kelly Township	\$105,277

Motion	Second	Vote
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19. Approve the Children and Youth FY 2020-2021 Needs Based Plan and Budget Submission in the amount of \$757,763.00

Motion	Second	Vote
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