

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 17, 2019

AGENDA

A. MINUTES

Minutes from December 3, 2019.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve adoption of 2020 budget as presented.

Motion

Second

Vote

2. Approve payables ending the week of December 13, 2019 in an amount of \$593,162.72.

Motion Second Vote

3. Approve application for burial expenses for deceased service persons for Robert VonNeida, Paul Feist and application for burial expenses for deceased service man's widow for Ada Showers and application for headstone for deceased service person's grave for James Moyer.

Motion Second Vote

4. Approve Inmate Housing Agreement with Columbia County and Union County at a rate of \$70 per day for a one-year term effective January 1, 2020.

Motion Second Vote

5. Approve Trail Operation and Maintenance Service Agreement with Union County Trail Authority and Union County as presented effective January 1, 2020.

Motion Second Vote

6. Approve the proposed letter of engagement for Baker Tilly in an amount NTE \$65,000 to perform auditing services for Union County for the 2019 calendar year.

Motion Second Vote

7. Approve appointment of Tim Turner to the Union County Redevelopment Authority to serve the vacant, unexpired term formerly held by Martha Barrick. His term will expire December 31, 2020.

Motion Second Vote

8. Approve appointment of Alan Zeigler to the Union County Planning Commission to serve the unexpired term of Jeff Koppel. His term will expire December 31, 2022.

Motion Second Vote

9. Approve Subrecipient Agreement with Union County and New Berlin Borough for FFY 2018 CDBG funds in an amount of \$152,900 for West Liberty Street Bridge Project.

Motion Second Vote

