

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 3, 2019

AGENDA

A. MINUTES

Minutes from November 19, 2019.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

2:25 Union County Retirement Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 29, 2019 in an amount of \$1,082,281.46.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person's grave for Francis Rennells.

Motion Second Vote

3. Approve Tax Contribution Settlement Agreement with the Miller Center as presented.

Motion Second Vote

4. Approve Technical and Price Proposal for the County Local Bridge Bundle with Larson Design in the amount of \$524,700.

Motion Second Vote

5. Approve appointment Preston Boop as the Commissioner Representative to the Union County Soil Conservation Board for 2020.

Motion Second Vote

6. Reappoint Dennis Spangler as Farm Director and Jessica Newlin as Public Director to the Union County Conservation District Board for a four-year term, January 1, 2020 to December 31, 2023.

Motion Second Vote

7. Accept the termination of the part-time Administrative Assistant in the Sheriff's Office effective October 31, 2019.

Motion Second Vote

8. Approve Partnerships for Regional Economic Performance (PREP) FY 2019-2020 Professional and Technical Services Agreement with SEDA-COG as presented in the amount of \$8,538.

Motion Second Vote

9. Approve Application for Grants for Election Modernization and Security (GEMS) program with Union County and Commonwealth of Pennsylvania Department of State to reimburse not more than 60% of \$692,425.

Motion Second Vote

10. Accept the resignation of Diane Reigle from the position of Tax Collector/Office Assistant in the Assessment Office in order to fill the position of Union County Treasurer effective January 6, 2020.

Motion Second Vote

11. Approve Assistant District Attorney contracts for 2020 as presented.

Motion Second Vote

12. Approve Applications to Encumber Liquid Fuels Tax Funds for repairs to County Bridges #15, #11 and #2 and applying concrete sealer to various concrete county bridge decks.

Motion Second Vote

13. Approve updated position descriptions for Union County Children and Youth and Prothonotary Office as presented.

Motion Second Vote

14. Approve letter of support for Community Action Agency (CAA) to apply for the 2019-2020 Pennsylvania Veterans' Trust Fund grant.

Motion Second Vote