

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 19, 2019

AGENDA

A. MINUTES

Minutes from January 22, 2019.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of February 15, 2019 in an amount of \$250,837.76.

Motion

Second

Vote

2. Approve application for headstone for deceased service persons grave for James Smith and Jack Shirk and application for burial expenses for deceased service man's widow for Betty Thomas.

Motion                      Second                      Vote

3. Approve Resolution Number 2 for 2019 authorizing the transfer of the existing rail trail.

Motion                      Second                      Vote

4. Approve an Exclusive Sale Listing Agreement with Lee & Associates of Eastern Pennsylvania, LLC, effective February 1, 2019, to market properties located in Great Stream Commons.

Motion                      Second                      Vote

5. Approve a Sign Location Lease Agreement with The Lamar Companies for signs to be located on parcels in Great Stream Commons at a cost of \$1,000.

Motion                      Second                      Vote

6. Accept the resignation from Edward Rymsza as Special Counsel effective February 15, 2019, with much regret.

Motion                      Second                      Vote

7. Approve an updated Safety Policy Statement for Union County effective February 1, 2019. This updated statement is required by our insurance carriers.

Motion                      Second                      Vote

8. Approve the Union County Children and Youth Services Child Accounting and Profile System AFCARS 2019 Upgrade at a cost of \$514.00 effective January 1, 2019.

Motion                      Second                      Vote

9. Approve the 2<sup>nd</sup> Quarter 2018-2019 Expenditure Report for Union County Children and Youth Services Agency in the amount of \$1,058,487 which represents 43.57% of their budget.

Motion                      Second                      Vote

10. Approve the FY2018-2019 Professional & Technical Services Agreement Partnerships for Regional Economic Performance (PREP) in an amount of \$8,537.72.

Motion                      Second                      Vote

11. Approve 2019 Union County Maintenance Proposal with Larson Design Group to provide guidance for maintenance issues, prepare necessary documents, if required for projects on Union County bridges on an as needed basis.

Motion                      Second                      Vote

12. Approve proposal from Larson Design Group to complete the design and engineering services for rehabilitation of County Bridge No. 9, Factory Bridge, due to the recent collision damage at a cost of \$16,600 for all services.

Motion                      Second                      Vote

13. Approve Amendment to the Administrative Service Agreement for Geisinger Indemnity Insurance Company effective January 1, 2019 providing for a fee of \$30.39 per subscriber per month for the coverage document.

Motion                      Second                      Vote

14. Approve Project Development Agreement with Conxx and Union County at a cost of \$3,500 subject to review and approval from the Union County Solicitor.

Motion                      Second                      Vote