

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 22, 2019

AGENDA

A. MINUTES

Minutes from December 18, 2018, Special Meeting December 18, 2018 and January 8, 2019.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - cancelled

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 18, 2019 in an amount of \$656,707.05.

Motion

Second

Vote

2. Approve a Recycling Development and Implementation Grant under Section 902 of the Municipal Waste Planning, Recycling and Waste Reduction Act (Act 101) in the amount of \$56,943.00. The total project is \$63,271.00.

Motion Second Vote

3. Approve the Certification of County Funds for the 2019 Program Year for the Agland Preservation Projects.

Motion Second Vote

4. Approve the application to PCCD for the Union County Offender Reentry Planning Grant in an amount of \$15,000.

Motion Second Vote

5. Approve the Cooperative Agreement with the Union County Housing Authority for FFY 2015 in an amount of \$17,180.50 for assistance with the Union County Housing Authority Rehabilitation project.

Motion Second Vote

6. Approve the Inmate Housing Agreement with Northumberland County at a rate of \$70.00 per day for 2019 subject to final review and approval from the county solicitor. The solicitor has reviewed the document and offered comments and changes to Northumberland and we are awaiting their review of our requests.

Motion Second Vote

7. Approve an Agreement with East Buffalo Township to engage the County to collect county and township taxes for East Buffalo Township through December 31, 2021.

Motion Second Vote

8. Accept the proposals received on January 8, 2019 for consulting services for the Countywide Hazard Mitigation Plan Update for Union County as follows:

MCM Consulting Group, Inc. \$43,250
Michael Baker International \$33,750

Motion Second Vote

9. Approve a recommendation from Michelle Dietrich, Public Safety Coordinator, to award the proposal for consulting services for the Countywide Hazard Mitigation Plan update for Union County to Michael Baker International at a cost of \$33,750.

Motion

Second

Vote

10. Approve the Municipal Recycling Program Grant Disbursement Request Form for the current grant program, August 30, 2016 to November 29, 2018, in a total amount of \$224,432. This reimbursement is the final distribution of \$88,082.

Motion

Second

Vote