

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 8, 2019

AGENDA

A. MINUTES

Minutes from December 18, 2018 are not available at this time.

B. OPEN FORUM

C. NEW BUSINESS

2:20 Union County Retirement Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of January 4, 2019 in an amount of \$287,526.03.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Joseph Ciabocchi, Richard Wagner, Howard Wilson, James Unger, Richard Thomas, and application for burial expenses for deceased service person's spouse for Martha Girvin, June Wilson, Sarah Smith and Bertha Stump.

Motion                      Second                      Vote

3. Accept the resignation from Peter L. Matson, with regret, from the Union County Housing Authority Board, having completed 10 terms of office, effective December 31, 2018.

Motion                      Second                      Vote

4. Reappoint Jon Bradley Lawton to the Union County Hospital Authority for a five-year term, January 1, 2019 to December 31, 2023.

Motion                      Second                      Vote

5. Appoint Preston Boop as the Commissioner Representative to the SEDA-COG Board of Directors for 2019.

Motion                      Second                      Vote

6. Appoint Char Gray as the second county representative to the SEDA-COG Board of Directors for 2019.

Motion                      Second                      Vote

7. Appoint Benita Kolmen Solomon to the Union County Library System Board of Trustees, representing the West End Library, for a three-year term, January 1, 2019 to December 31, 2021. (replaces Michelle Feaster)

Motion                      Second                      Vote

8. Appoint Judith Mecouch to the Union County Library System Board of Trustees, representing Herr Memorial Library, for a three-year term, January 1, 2019 to December 31, 2021. (she replaces Kevin Singer)

Motion                      Second                      Vote

9. Appoint Don Adams to the Public Library for Union County Board to complete the unexpired term of Jacquelyn Paul's term which will end December 31, 2020.

Motion                      Second                      Vote

10. Appoint Jacquelyn Paul to a three-year term as an at-large member of the Union County Library System Board of Trustees, January 1, 2019 to December 31, 2021.

Motion                      Second                      Vote

11. Appoint John Showers and Shawn McLaughlin as Union County Representatives to the Focus Central Pennsylvania Board of Directors for 2019.

Motion                      Second                      Vote

12. Approve Award Notification for PCCD grant for Union County Victim Witness Program for 2019 – 2020 in an amount of \$84,052.

Motion                      Second                      Vote