

UNION COUNTY COMMISSIONERS

TUESDAY, JUNE 4, 2019

AGENDA

A. MINUTES

Minutes from May 21, 2019

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 31, 2019 in an amount of \$723,499.16.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Frank DiTaranto, Gerald Hassenplug and application for burial expenses for deceased service person's spouse for Edna Ammon and Lucille Aurand.

Motion Second Vote

3. Approve Local Government Unit Debt Act Section 8110 Debt Statement and Section 8002 Borrowing Base Certificate as presented.

Motion Second Vote

4. Approve Pennsylvania Infrastructure Bank (PIB) Loan Agreement in the amount of \$2,000,000 for a payment term of 10 years at 2.625% to be used for full bridge replacement on Bridge #21, superstructure replacement of GRS for Bridge #1, and rehabilitate Bridge #13.

Motion Second Vote

5. Approve Resolution Number 13 for 2019 authorizing the Chairman to execute any documents necessary for loan agreement with the Pennsylvania Infrastructure Bank (PIB) on behalf of Union County.

Motion Second Vote

6. Approve the 3rd Quarter 2018-2019 Expenditure Report for Union County Children and Youth Services Agency in the amount of \$1,620,366 which represents 66.70% of their budget.

Motion Second Vote

7. Approve the FY 2019-2020 CAPS (Child Accounting and Profile System) Version 15 Upgrade Agreement with Avanco for Union County Children and Youth Agency at a cost of \$2,940.66. This is funded through the Children and Youth IT Grant.

Motion Second Vote

8. Approve Purchase of Service Agreement with CASA and Union County on behalf of Children & Youth. This will be funded in the Children & Youth Needs Based Budget.

Motion Second Vote

9. Approve Agreement with Larson Design Group to provide engineering services for the Government Center paving project at a projected cost of \$9,100.

Motion Second Vote

10. Accept the resignation of Kevin Dock, Deputy Sheriff, with regret, effective June 7, 2019.

Motion Second Vote

11. Approve Amendment No. 4 to Participation Agreement among SEDA-COG Natural Gas Cooperative and Union County.

Motion Second Vote

12. Approve Lease Agreement between Union County and House Republican Caucus for office space located at the 343 Chestnut Street, Mifflinburg effective June 1, 2019.

Motion Second Vote

13. Accept the resignation of Amanda Smolock, GIS Specialist, with regret, effective June 21, 2019.

Motion Second Vote

14. Approve Construction Agreement with Mid-State Paving, LLC for Union County Bridge No. 9 Repair Project at the awarded low bid amount of \$29,617.50.

Motion Second Vote

15. Approve the recommendation from the Children and Youth Advisory Board to re-appoint Diana Weikel and Barbara Allison as Class One Members to the Union County Children and Youth Advisory Board for a three- year period effective July 1, 2019 to June 30, 2022.

Motion Second Vote

16. Accept the resignation of Tyler Breech, Union County 4-H Program Assistant, with regret, effective June 30, 2019.

Motion Second Vote

17. Extend appointment of Shawn McLaughlin as Acting/Interim Chief Clerk for an indefinite period of time.

Motion Second Vote