

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 19, 2019

AGENDA

A. MINUTES

Minutes from November 5, 2019.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Budget Hearing

2:15 Union County Prison Board - Canceled

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 15, 2019 in an amount of \$399,354.50.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Winston Boyer and application for headstone for deceased service person's grave for William Tallman, William Diehl.

Motion                      Second                      Vote

3. Approve Union County Background Check & Pre-Employment Testing Policy effective November 19, 2019.

Motion                      Second                      Vote

4. Approve the reappointment of Grace Mahon to the Union County Higher Educational Facilities Financing Authority for a five-year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

5. Approve the reappointment of Don Adams and Mary Beth Clark to the Union County Library System Board for a three-year term, January 1, 2020 to December 31, 2022.

Motion                      Second                      Vote

6. Approve the reappointment of Susan Snyder to the Union County Library System Board for a three-year term, January 1, 2020 to December 31, 2022.

Motion                      Second                      Vote

7. Approve the appointment of Linda Kander to the Union County Library System Board for a three-year term, January 1, 2020 to December 31, 2022.

Motion                      Second                      Vote

8. Approve the reappointment of Anthony Mike and Benjamin Ranck to the Union County Planning Commission for a four-year term, January 1, 2020 to December 31, 2023.

Motion                      Second                      Vote

9. Approve 2020 Intergovernmental Housing Agreement with Centre County and Union County at a rate of \$65 per day effective November 19, 2019 through December 31, 2020.

Motion                      Second                      Vote

10. Approve Memorandum of Understanding between Penn State Extension and Union County.

Motion                      Second                      Vote

11. Approve 1st Quarter FY 2019-2020 Expenditure Report for Union County Children and Youth Agency in the amount of \$530,656 which represents 20.63% of the total budget.

Motion                      Second                      Vote

12. Approve putting proposed 2020 budget on public display with final adoption scheduled for December 17, 2019.

Motion                      Second                      Vote