

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 5, 2019

AGENDA

A. MINUTES

Minutes from October 15, 2019.

B. OPEN FORUM

2:00 Matt Exley/Evangelical Community Hospital

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 1, 2019 in an amount of \$454,731.85.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Francis Rennells, Kenneth Snook, John Edwards, William Myers, William Tallman, Robert Ryan, Stephen Andrews and application for burial expenses for deceased service man's widow for Clara Fertig, Mary Nephew, Priscilla Ryan and application for headstone for deceased service person's grave for Harold Walters, John Edwards.

Motion Second Vote

3. Approve the FY 2016 CDBG Budget Modification to move \$2,385.16 from the Lewisburg Boroughwide Curbcuts Project to the South Sixth Street Reconstruction Project.

Motion Second Vote

4. Approve Fishing License Issuing Agent Agreement with Pennsylvania Fish and Boat Commission and Union County for the automated fishing and hunting license distribution system known as PALS (Pennsylvania Automated License System).

Motion Second Vote

5. Accept the resignation of Charlotte Chamberlain, with regret, Chief Deputy Treasurer of the Union County Treasurer's Office effective November 15, 2019.

Motion Second Vote

6. Approve letter of support for Community Action Agency (CAA) to apply for PHARE funding to support its Comprehensive Housing Program.

Motion Second Vote

7. Approve Addendum to Drop Off Recycling Service Agreement with Lycoming County and Union County for a fee increase from the current rate of \$75 per pull to \$100 per pull effective May 10, 2020.

Motion Second Vote

8. Approve Inmate Housing Agreement with Clinton County and Union County at a rate of \$70 per day for a three-year term effective November 5, 2019.

Motion Second Vote

9. Approve the Union County Affordable Housing Fund Board assistance in the amount of \$70,000 to fund housing rehabilitation efforts of the Union County Housing Authority for the Union County Residential Rehabilitation program and White Deer Commons apartments.

Motion Second Vote

10. Approve Agreement for Information Technology Products and Services with Avenu Enterprise Solutions and Union County pending solicitor review.

Motion Second Vote

11. Approve Third-Party Administrator Fee with Geisinger Health Plan in the amount of \$31.30 per employee per month effective January 1, 2020 through December 31, 2020.

Motion Second Vote

12. Approve Keystone Grant Agreement with the Pennsylvania Department of Education and Union County in the amount of \$750,000.

Motion Second Vote