

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 29, 2020

AGENDA

A. MINUTES

Minutes from December 15, 2020 and December 15, 2020 Special Meeting.

B. OPEN FORUM

C. NEW BUSINESS

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 18, 2020 in an amount of \$533,321.60.

Motion

Second

Vote

2. Approve adoption of 2021 budget as presented.

Motion Second Vote

3. Approve Resolution Number 30 for 2020 establishing the Millage for Fiscal Year 2021. The Real Estate Millage was established at 4.56 for the 2021 Operating Budget, .84 millage for Debt Service and .16 millage for the Library system for Union County. There was no per capita tax established for persons 18 years or older for 2021.

Motion Second Vote

4. Approve Improvements Guaranty Agreement for the Douglas S. Boop Poultry Operation Land Development as presented.

Motion Second Vote

5. Approve Improvements Guaranty Agreement for the Steven W. Hoover and Ruthie L. Hoover Final Land Development as presented.

Motion Second Vote

6. Approve Software Agreement with Cohero and Union County for a records management system for the Union County Coroner in an amount of \$13,500 effective January 1, 2021 to December 31, 2021.

Motion Second Vote

7. Approve Service Agreement with Contrast Communications and Union County effective January 1, 2021 to December 31, 2023 as follows:

Year 1 - \$35,485.
Year 2- \$27,186.
Year 3 - \$28,882.68.

Motion Second Vote

8. Approve the mileage reimbursement rate of 56 cents per mile for 2021. This is the standard IRS rate approved for 2021.

Motion Second Vote

9. Approve Agreement for Information Technology and Services with Avenu Insights & Analytics and Union County effective November 2, 2020 to June 2, 2024 in an amount of a \$4,000 one-time fee and \$250 per month.

Motion Second Vote

10. Approve awardee Lewisburg School District COVID-19 Relief Block Grant (CRBG) funding in an amount of \$8,377.23.

Motion Second Vote

11. Approve awardee Union County for COVID-19 Relief Block Grant (CRBG) funding to offset the cost of direct county response related to COVID-19 in an amount of \$1,992.

Motion Second Vote

12. Approve Subrecipient Agreement Four County Broadband Project Appalachian Regional Commission (ARC) Grant with Clinton County, Northumberland County, Lycoming County and Union County effective January 1, 2021 to October 31, 2021. This agreement has Union County Solicitor approval.

Motion Second Vote