

UNION COUNTY COMMISSIONERS

TUESDAY, MAY 19, 2020

AGENDA

A. MINUTES

Minutes from May 5, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board – Canceled

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 15, 2020 in an amount of \$196,186.34.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Douglas Zimmerman, Frank Yurkoski, Thomas Downs, Robert Patterson, Paul Hooper, Jr., Richard Gill, Clifford Boyer, Jr., Glenn Koonsman and Thomas Shearstone.

Motion                      Second                      Vote

3. Approve Professional & Administrative Services Agreement with SEDA-COG for administrative services for Community Development Block Grant (CDBG) for FFY 2019.

Motion                      Second                      Vote

4. Approve appointment of John Zimmerman to the Union County Trail Authority for a five (5) year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

5. Approve Annual Service/Maintenance Agreement with Union County Prothonotary and Clerk of Courts and Edward Business Systems for civil scanner lease in an amount of \$1,695. This is a budgeted item.

Motion                      Second                      Vote

6. Approve Agreement of Sale, Temporary Construction Easement (TCE) and Deed of Easement with Ivy J. Butterworth n/k/a Ivy J. Seidel in the amount of \$604.50 as presented by PennDOT District 3-0 for right of way, associated damages, and TCE for Union County Bridge No. 19 replacement project.

Motion                      Second                      Vote

7. Approve letter of support of Evangelical Community Hospital's application to continue to serve as the Union County Centralized Coordinating Entity (CCE) for the Naloxone for First Responders Program.

Motion                      Second                      Vote

8. Approve the Master Energy Sales Agreement between Union County and Murfield Energy, LLC for the purchase of electricity supply from MP2 at a cost of \$0.065441 (PA Gross Receipts Tax included) from approximately June 1, 2020 through May 31, 2021. This contract replaces the Master Energy Sales Agreement with Murfield Energy approved on May 5, 2020.

Motion                      Second                      Vote

9. Approve 3rd Quarter FY 2019-2020 Expenditure Report for Union County Children and Youth Agency in the amount of \$1,592,450 which represents 61.92% of the total budget.

Motion                      Second                      Vote

10. Approve Statement of Work Agreement between Union County and BTM Software Solutions in an amount of \$ \$7,950 effective May 19, 2020 through December 31, 2020. The cost will be covered with Act 35 fees.

Motion                      Second                      Vote