

UNION COUNTY COMMISSIONERS

TUESDAY, JANUARY 7, 2020

AGENDA

A. MINUTES

Minutes from January 6, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

2:25 Union County Retirement Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of December 31, 2019 in an amount of \$149,153.96.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Peter Henninger, Sr., Maynard Boop, Glenn Bingaman and application for headstone for deceased service person's grave for Glenn Bingaman.

Motion                      Second                      Vote

3. Approve reappointment of Martha Barrick as Public Director to the Union County Industrial Development Authority for a five-year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

4. Approve reappointment of Jill Shambach to the Union County Redevelopment Authority for a five-year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

5. Approve reappointment of Mike Hanyak, Jr. to the Union County Housing Authority for a five-year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

6. Approve reappointment of Marcia Cooney to the Union County Hospital Authority for a five-year term, January 1, 2020 to December 31, 2024.

Motion                      Second                      Vote

7. Approve Agland Preservation Sales Agreement for F. Ernest & Marie Snook for crop farm located in Limestone Township for 181.33 acres for \$463,932.81. This is 30% county funded and 70% state funded.

Motion                      Second                      Vote

8. Approve Union County Children & Youth Compensation Plan as presented effective January 1, 2020 through December 31, 2020.

Motion                      Second                      Vote

9. Approve the mileage reimbursement rate of 57.5 cents per mile for 2020. This is the standard IRS rate approved for 2020.

Motion                      Second                      Vote

10. Approve appointment of John Mathias as an at-large member to the Union County System Library Board of Trustees for a three-year term, January 1, 2020 to December 31, 2022.

Motion

Second

Vote

11. Approve Commissioner check signatory for Community Action Agency (CAA) effective January 7, 2020.

Motion

Second

Vote