

UNION COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 17, 2020

AGENDA

A. MINUTES

Minutes from November 3, 2020.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Canceled

D. GENERAL DISCUSSION

1. Approve payables ending the week of November 13, 2020 in an amount of \$257,825.33.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Donald Miller, Chester Ross, and application for headstone for deceased service person's grave for John Showalter and application for burial expenses for deceased service man's widow for Phyllis Meloni.

Motion Second Vote

3. Approve reappointment of William Metzger, Sr. to the Union County Higher Educational Facilities Financing Authority for a 5-year term, January 1, 2021 to December 31, 2025.

Motion Second Vote

4. Approve appointment of Jacquelyn Paul to the Union County Hospital Authority to fill the unexpired term of Curtis Barrick, effective November 17, 2020 to December 31, 2021.

Motion Second Vote

5. Approve reappointment of Stephen P. Stanko to the Union County Hospital Authority for a 5-year term, January 1, 2021 to December 31, 2025.

Motion Second Vote

6. Approve 1st Quarter FY 2020-2021 Expenditure Report for Union County Children and Youth Agency in the amount of \$540,156 which represents 20.91% of the total budget.

Motion Second Vote

7. Accept the resignation of Greg Bonsall, with regret, Environmental Education Coordinator/Agricultural Conservation Technician with Union County Soil Conservation District, effective November 27, 2020.

Motion Second Vote

8. Approve reappointment of Donald Bowman to the Union County Planning Commission for a four (4) year term, January 1, 2021 to December 31, 2024.

Motion Second Vote

9. Approve appointment of Chris Baylor to the Union County Higher Educational Facilities Financing Authority to fill the unexpired term of Wayne Bromfield, effective November 17, 2020 to December 31, 2023.

Motion Second Vote

10. Approve the termination of Medical Staffing Agreement with DNA (Dedicated Nursing Associates, Inc.) and Union County effective December 12, 2020.

Motion Second Vote

11. Approve FFY 2020 State Homeland Security Grant Program Agreement effective September 1, 2020 through August 31, 2023.

Motion Second Vote

12. Approve Site License Agreement with Crown Castle, a Delaware limited liability company, and Union County, contingent upon legal approval from the Solicitor.

Motion Second Vote

13. Approve first amendment to the Purchase and Sale Agreement between Union County and 17890 Russell Road, LLC as presented.

Motion Second Vote