

UNION COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 1, 2020

AGENDA

A. MINUTES

Minutes from August 11, 2020.

B. OPEN FORUM

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 August 28, 2020 in an amount of \$577,671.77.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service persons for Matthew Harrison, Mark Gray and application for burial expenses for deceased service person's grave for Truman Riegel, Jr., Walter Jones, John Miller, Matthew Harrison, John Hess, Donald Shively and application for deceased service man's widow for Betty Heim.

Motion Second Vote

3. Approve Resolution Number 25 for 2020 to submit Union County's FFY 2020 Community Development Block Grant (CDBG) application to the Pennsylvania Department of Community and Economic Development.

Motion Second Vote

4. Approve Treasury Management Master Services Agreement with Susquehanna Community Bank and Union County for banking and treasury management services effective September 1, 2020.

Motion Second Vote

5. Award Bridge Maintenance and Repair Contract to the low bidder, Mid-State Paving, Inc. in the amount of \$61,101.70.

Motion Second Vote

6. Approve purchase of electronic poll books for Election Department from Election IQ at a cost of \$94,650 to be funded by CARES Grant.

Motion Second Vote

7. Approve Memorandum of Understanding with Union County and Greater Susquehanna Valley Chamber of Commerce to provide services associated with dissemination of CARES Act funding effective August 6, 2020.

Motion Second Vote

8. Approve Memorandum of Understanding with Union County and Central PA Chamber of Commerce to provide services associated with dissemination of CARES Act funding effective August 6, 2020.

Motion Second Vote

9. Approve Memorandum of Understanding with Union County and Greater Susquehanna Valley United Way to provide services associated with dissemination of CARES Act funding effective August 6, 2020.

Motion Second Vote

10. Approve awardees for CARES Small Business Non-Profit Recovery & Sustainability Fund up to \$15,000 maximum each for a total of \$1,671,013.56 as presented.

Motion Second Vote

11. Approve appointment of Leslie Temple to the DRIVE Board for a three (3) year term, September 1, 2020 to December 31, 2023.

Motion Second Vote

12. Approve appointment of Dean Girton to the DRIVE Board for a one (1) year term, September 1, 2020 to December 31, 2021.

Motion Second Vote

13. Approve Jeff Reber as Commissioner Representative the DRIVE Board for a one (1) year term, September 1, 2020 to December 31, 2021.

Motion Second Vote

14. Approve Audit proposal from MaherDuessel for the 2020 Audit in the amount of \$49,800, 2021 Audit in the amount of \$51,500 and 2022 Audit in the amount of \$53,300.

Motion Second Vote

15. Accept the resignation of Kim Zerbe, with regret, administrative assistant in the Elections Office, effective December 31, 2020.

Motion Second Vote

16. Approve Chesapeake Bay Technician job description as presented.

Motion Second Vote

17. Approve appointment of Shauna Klingler to the Affordable Housing Fund Board for a (2) year term, September 1, 2020 to June 30, 2022.

Motion	Second	Vote
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18. Approve Agland Preservation Sales Agreement for Elvin E. & Molly B. Stoltzfus for crop farm located in Kelly Township for 124.47 acres for \$318,456.50. This is 50% county funded and 50% stated funded.

Motion	Second	Vote
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19. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$15,000 for a first-time homebuyer to purchase property in Lewisburg.

Motion	Second	Vote
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