

UNION COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 2, 2021

AGENDA

A. MINUTES

Minutes from January 19, 2021.

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 January 29, 2021 in an amount of \$506,986.20.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service man's widow for Audrey Baylor, Helen Dieffenderfer, Dorothy Grandin.

Motion                      Second                      Vote

3. Approve reappointment of Matt Markunas to the Union County Industrial Development Authority for a five-year term, January 1, 2021 to December 31, 2025.

Motion                      Second                      Vote

4. Approve Agreement to Participate in the Unemployment Compensation Program of the County Commissioners Association of Pennsylvania Unemployment Compensation Trust as presented.

Motion                      Second                      Vote

5. Approve Amendment Number 2 to the 17890 Russell Road Purchase and Sale Agreement as presented.

Motion                      Second                      Vote

6. Accept the resignation of Zackery Houpt, with regret, Operations and Training Officer with Union County EMA effective January 19, 2021.

Motion                      Second                      Vote

7. Approve Agreement between the Counties of the Commonwealth of Pennsylvania and the State Tax Equalization Board (STEB), an administrative board within the Pennsylvania Department of Economic Development (DCED) effective January 1, 2021 until December 31, 2030 as presented.

Motion                      Second                      Vote

8. Appoint David Cooney as the second county representative to the SEDA-COG Board of Directors for 2021.

Motion                      Second                      Vote

9. Appoint PFM Financial Advisors LLC, to serve a financial advisor, Stifel, Nicolaus & Company, Inc., to serve as placement agent, and Eckert Seamans Cherin & Mellott, LLC, to serve as note counsel to Union County, to prepare request for proposals in connection with the issuance of one or more series of taxable and/or tax-exempt general obligation debt related to refinancing certain outstanding indebtedness of Union County for debt service savings.

Motion

Second

Vote