

UNION COUNTY COMMISSIONERS

TUESDAY, MARCH 2, 2021

AGENDA

A. MINUTES

Minutes from February 16, 2021.

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

2:20 Union County Election Board

D. GENERAL DISCUSSION

1. Approve awarding the Union County bridge bundle construction project to low bidder Nestlerode Contracting in the amount of \$1,660,527.86.

Motion

Second

Vote

2. Approve payables ending the week of February 26, 2021 in an amount of \$451,542.83.

Motion Second Vote

3. Approve application for burial expenses for deceased service persons for Roger Hepner, Francis Nuzzo, and application for burial expenses for deceased service man's widow for Marion Foster, Betty Comerer.

Motion Second Vote

4. Approve the FY 2019 CDBG Budget Modification to move \$89,707 from the Limestone (Bull) Run Area Flood Resiliency Project to the 2020 Emergency Notification System Project.

Motion Second Vote

5. Approve Competitive Community Development Block Grant Coronavirus Response (CDBG-CV-C) Subrecipient Agreement Competitive Contract for the Lewisburg Borough Hand Washing/Hand Sanitizing Restroom Project in an amount of \$276,000 effective February 1, 2021 to November 1, 2022.

Motion Second Vote

6. Approve Community Development Block Grant Coronavirus Response (CDBG-CV) Subrecipient Agreement Entitlement Contract for the Lewisburg Borough Hand Washing/Hand Sanitizing Restroom Project in an amount of \$50,816.00 effective February 1, 2021 to November 1, 2022.

Motion Second Vote

7. Approve Agreement for Professional Consulting Services with Union County and Maximus US Services, Inc. in an amount of \$21,000 effective March 1, 2021 to February 29, 2024 as presented.

Motion Second Vote

8. Approve Amendment Number 3 to the 17890 Russell Road, LLC Purchase and Sale Agreement as presented.

Motion Second Vote

9. Approve Board of Assessment Appeals to hold semi-annual hearings for timely-filed tax assessment appeals, with such hearings to occur in the calendar months of March and September.

Motion Second Vote

10. Approve Amendment No. 1 to the Professional & Administrative Services Agreement for the COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant with Union County and SEDA-Council of Governments (SEDA-COG).

Motion Second Vote

11. Approve Community Action Agency (CAA) as the County's agency for processing Emergency Rental Assistance Program (ERAP) applications and issuing payments for ACT 1 funding.

Motion Second Vote

12. Approve Fisher's Disposal LLC as the refuse and single stream recycling service provider for Union County effective April 1, 2021.

Motion Second Vote

13. Approve the upcoming issuance of Union County's taxable and tax-exempt General Obligation Notes, Series A and B of 2021 in order to refinance certain outstanding indebtedness of the County for debt service savings, authorizing the Finance Director, together with PFM Financial Advisors LLC, as financial advisor, and Stifel Nicolaus & Company, Inc., as placement agent, to complete their evaluation of the proposal offered by Key Bank, and to confirm with Key Bank the terms and conditions set forth to include such proposal for acceptance in that certain debt authorizing ordinance to be placed on the agenda for consideration at its public meeting scheduled for March 16, 2021.

Motion Second Vote

14. Approve Transitions of PA for request for Certification for Emergency Solutions Grant (ESG) Application as presented.

Motion Second Vote