

UNION COUNTY COMMISSIONERS

TUESDAY, JUNE 1, 2021

AGENDA

A. MINUTES

Minutes from May 18, 2021

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Salary Board

D. GENERAL DISCUSSION

1. Approve payables ending the week of May 28, 2021 in an amount of \$884,732.21.

Motion

Second

Vote

2. Approve application for burial expenses for deceased service person for William Criswell, Robert Zechman, Marvin Black, Bradley Gotshall, James Paul, Sr. and application for headstone for deceased service person's grave for John Moore, Robin Smith, Chester Ross, Robert Brittain and application for burial expenses for deceased service person's spouse for Joan Herman.

Motion                      Second                      Vote

3. Approve FFY 2020 CDBG Professional Services Agreement with Union County and SEDA-COG for administration of the 2020 Community Development Block Grant (CDBG) program in an amount of \$93,000.

Motion                      Second                      Vote

4. Approve Sales Agreement with Union County and Edwards Business Systems for scanner in Prothonotary Office in an amount of \$1,695 effective July 24, 2021 to July 23, 2022.

Motion                      Second                      Vote

5. Approve 902 Municipal Recycling Program Grant Agreement with Union County and Pennsylvania Department of Environmental Protection (DEP) in an amount of \$101,708 effective June 1, 2021.

Motion                      Second                      Vote

6. Approve Dependent Eligibility Audit Services Agreement and Business Associate Agreement with Union County and BMI Audit Services in an amount of \$5,200 effective May 21, 2021.

Motion                      Second                      Vote

7. Approve Agreement with Union County and Pennsylvania Health Insurance Purchasing Cooperative (PCHIP) making grant monies available in an amount of \$5,200 upon delivery of fully executed Audit Agreement effective June 1, 2021.

Motion                      Second                      Vote

8. Accept the resignation of Sheila Miller, with regret, Social Services Aide III with Union County Children & Youth, effective June 11, 2021.

Motion                      Second                      Vote

9. Approve Change Order Number 1 for Union County Bridge #13 as presented by Larson Design Group in the amount of \$74,731.50.

Motion                      Second                      Vote

10. Award Union County Bridge Number 15 deck replacement to Wolyniec Construction, Inc. at the low bid price of \$350,000.

Motion                      Second                      Vote

11. Approve Temporary Construction Easement with Amos Z. and Elva H. Brubaker for Union County Bridge Number 15 as presented.

Motion                      Second                      Vote

12. Approve Temporary Construction Easement with Alvin M. and Minerva B. Rieff for Union County Bridge Number 15 as presented.

Motion                      Second                      Vote

13. Accept the resignation of Patrick Cullen, with regret, Engineer with Union County Conservation District, effective June 18, 2021.

Motion                      Second                      Vote

14. Approve the recommendation from the Children and Youth Advisory Board to reappoint Barbara Schmidt, Tim Kelleher and Andrea Tufo as Class Three Members to the Union County Children and Youth Advisory Board for a three- year period effective July 1, 2021 to June 30, 2024.

Motion

Second

Vote