Tuesday, December 13, 2016

DRAFT

**Bid Opening**: RFP Floodplain housing remediation professional design-build services.

**\*\***Beth Johnston - Approve accounts payable cash requirement report through December 21, 2016, for payment on December 14, 2016.

**\*\***Beth Johnston - Approve accounts payable cash requirement report through December 28, 2016, for payment on December 21, 2016, after review and approval by Commissioners.

**\*\***Beth Johnston - Approve accounts payable cash requirement report through January 4, 2017, for payment on December 28, 2016, after review and approval by Commissioners.

John Lavelle - Public Hearing for Zoning ordinances 2016-03 & 2016-04

Enact ordinance 2016-03 (Roll Call Vote Mussare Mirabito McKernan)

Enact ordinance 2016-04 (Roll Call Vote Mussare Mirabito McKernan)

Human Resources - Adopt resolution 2016-28 for the TDA.

Human Resources - Approve update to County’s Policy & Procedures Manual for the following policies: 400 (job code listing) and 401 (pay scale).

Beth Johnston - Adopt resolution 2016-29 for the five year capital plan.

Beth Johnston -Adopt resolution 2016-30 for the 2017 budget.

Beth Johnston - Adopt resolution 2016-31 setting the millage rate for 2017 at 5.75 mills.

Beth Johnston - Adopt resolution 2016-32 setting the pre-determined ratio for 2017 at 100%.

Mya Toon – Approve amendment to professional service agreement with GEO.

Mya Toon – Approve professional service agreement with FPA/Health Network Labs.

Mya Toon – Award bread bid to Bimbo Bakeries USA Inc.

Mya Toon – Award food bid to Benjamin Foods LLC, Feeser’s Inc, Keyco Dist. Inc and Sysco Central PA on a per item as needed basis.

Beth Johnston - Adopt resolution 2016-33 for collateral security note for the Joinder Board.

Adrianne Stahl – Approve professional service agreement with Don Martino.

Adrianne Stahl – Approve professional service agreement with Ryan Gardner.

Jason Yorks – Approve the 2017 fee schedules for the LCRMS Landfill Site, Transfer Station and Recycling Tubgrinder Agreement.

Kurt Hausammann – Approve amendment 1 to 2016 professional service agreement with Tetra Tech.

Kurt Hausammann – Approve 2017 professional service agreement with Tetra Tech.

Kim Wheeler - Approve Act 137 Agreement with Family Promise.

Leslie Kilpatrick – Approve professional service agreement with Contrast Communications for ContrastCare.

Leslie Kilpatrick – Approve professional service agreement Contrast Communications for Telecom network.

Tom Heap – Approve professional service agreement with Infocon for tax software support.

Tom Heap – Approve professional service agreement with Infocon for the Virtual Private Network (VPN)for the network access fee.

John Yingling – Approve professional service agreement with KOVA Corporation.

Approve the following personnel actions:

Prison – Jason K. Young as full time Correctional Officer Relief – COI - $15.77/hour effective 1/9/17.

Appoint/Reappoint to the following boards/ authorities/ commissions:

**Lycoming County Industrial Development Authority (5 year terms)**

Joseph Strouse 12/31/2020

Jeffrey Bower 12/31/2021

Eric O’Connor 12/31/2021

Joseph Stewart 12/31/2021

**Williamsport Municipal Airport Authority (5 year terms)**

Rebecca Burke 12/31/2021

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for Planning and Zoning Solicitor Services.

Mya Toon – Lycoming County is requesting bids for flood mitigation acquisition demolition.

Recognize the Youth Development Task Force.

**Commissioner Comment**

## Public Comment