

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda ***August 30, 2018***

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

****Michele McDermott - Approve accounts payable cash requirement report through September 12, 2017, for payment on September 5, 2018.**

- 2.1 Award purchase agreement for Fields 1-4 Existing Final Closure Cap System Removal and Replacement Project to R & L Development Company in the amount of \$1,595,066.00. (Jason Yorks)
- 2.2 Approve Annual license renewal with Equivant for NorthPointe LSI R software licensing and maintenance in the amount of \$15,244.33 for the Adult Probation department.(Karl Demi)
- 2.3 Approve PennVest Nutrient Trading Auction Sales Agreement.(Mark Davidson)
- 2.4 Approve annual renewal of Aaron Bicchle as conflict attorney in the amount of \$3,333 a month.(Adrienne Stahl, Esq.)
- 2.5 Approve Purchase of Stryker Power Load System in the amount of \$22,273.38 for the Coroner's Office.(Chuck Kiessling)
- 2.6 Approve Human Resource report through August 30, 2018.(Roxanne Greico)

2.7 Approve the following personnel actions:(Roxanne Greico)
Courts – Niels Davidson – Full time replacement – Law Clerk – Pay grade 8 -
\$38,546.49 annually effective 9/4/18.

2.8 Approve Child Welfare Services contracts: (Mark Egly/Matt Salvatori)
The submission of the Lycoming County Children and Youth and Juvenile
Justice Services Needs Based Plan and Budget request for the fiscal year July
1, 2019 to June 30, 2020 in the amount of \$13,676,638.

2.9 Approve Child Welfare Services contracts: (Mark Egly/Matt Salvatori)

- County of Tioga’s Department of Human Services for emergency foster care services at the rate of \$239.19/day for the period July 1, 2017 through June 30, 2018.
- Valley Youth House Committee, Inc. for foster care services at per diems ranging from \$116.93/day to \$246.63/day for the period May 1, 2018 through June 30, 2018.
- Valley Youth House Committee, Inc. for foster care and supervised independent living services at per diems ranging from \$122.85/day to \$251.56/day for period July 1, 2018 through June 30, 2019.

Human Service Development Fund (HSDF) Contracts:

- Approve the following Human Services Development Fund contracts for the period July 1, 2018 to June 30, 2019:
- Confer Home Health Services, LLC for adult homemaker services in the amount of \$20,000.
- Favors Forward for Information and Referral services in the amount of \$3,000.
- American Rescue Workers for emergency shelter services in the amount of \$10,000.
- YWCA, Liberty House for emergency shelter services in the amount of \$10,000.
- Community Alliance for Progressive Positive Action, CAPPA for life skills educational services in the amount of \$16,000.
- Firetree Place for life skills educational services in the amount of \$16,000.
- Jersey Shore Summer Recreation, Inc., for life skills educational services in the amount of \$4,000.
- Project Coffee House for the Montgomery Summer Alive program in the amount of \$2,000.

2.10 Approve Casale and Bonner Lease Renewal. (Mya Toon)

2.11 Adopt Resolution 2018-23 declaring computer equipment in excess of \$1,000, as surplus. (Mya Toon)

2.12 Approve purchase of replacement weight room equipment for the Pre-Release Center from G & G Fitness in the amount of \$13,164.15. Pre-release

commissary funds will be used for the purchase. The existing weight room equipment is creating safety issues. (Mya Toon)

5.0 REPORTS/INFORMATION ITEMS

- 5.1 Krista Rogers - Proclamation of Childhood Cancer Awareness Month.
- 5.2 Jason Yorks – LCRMS requesting a new bid cycle Recycled Mixed Glass Product.
- 5.3 Mya Toon – RFP for medical services for Lycoming County Prison.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING:

Planning Session on Tuesday, September 4, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.