

## **Tuesday, October 30, 2018**

**Bid Opening:** None

**\*\*Michele McDermott - Approve accounts payable cash requirement report through November 7, 2018, for payment on October 31, 2018 in the amount of \$ 1,315,245.47.**

Michele McDermott - Approve accounts payable cash requirement report through November 14, 2018 for payment on November 7, 2018 upon review and approval by Commissioners.

Michele McDermott - Approve accounts payable cash requirement report through November 21, 2018, for payment on November 14, 2018 upon review and approval by Commissioners.

Michele McDermott – Approve accounts payable cash requirement report through November 28, 2018 for payment on November 20, 2018 upon review and approval by Commissioners.

Dan Dorman – Approve U.S. Department of Homeland Security FFY 2018 Emergency Management Performance Grant Program Agreement.

Jerry Kennedy – Approve annual agreement the Devnet Permitting and Zoning Software License Maintenance and support utilized by our Planning Department.

Jerry Kennedy – Approve Polycom Clariti and installation in the amount of \$32,525.00.

Mya Toon – Approve Sub recipient monitoring agreement with Lycoming County United Way for the grant term July 1, 2018 – June 30, 2018.

Kristen McLaughlin - Approve PHARE grant submission to PHFA for \$1.6 million.

Kristen McLaughlin - Approval to submit PA Housing Affordability Fund (PHARE) application to PHFA in the amount of \$1.6 million for the following projects:

- City of Williamsport – Park Avenue Neighborhood Rental Rehabilitation Program (\$200,000)
- Greater Lycoming Habitat for Humanity - Building Stability One Home at a Time (\$55,000)
- YWCA Northcentral PA – Liberty House (\$70,000)

**\*\*This is a recurring item that will be on for action each Tuesday.**

**\*Action Required Today**

**~This Draft Agenda Subject to Change~**

- American Rescue Workers – Rental Assistance Program (\$100,000-\$120,000)
- STEP Inc.– Supportive Housing Program (\$200,000-\$300,000)
- Transition Living Centers - Mater Leasing Program (\$200,000-\$300,000)
- STEP Inc. - Regional Homes-in-Need Program (\$400,000-\$480,000)
- STEP Inc. – Urgent Need Home Repair Program (\$25,000-\$75,000)
- Roads to Freedom - Freedom Village (\$350,000)
- Gatesburg Road Development - Clark Street Senior Housing Project (\$100,000)

Bill Miele - Approve agreements for legal representation in the public defenders' office:

- Approve professional service agreement for W. Jeffrey Yates, Esq.
- Approve professional service agreement for Jeffrey A. Rowe, Esq.
- Approve professional service agreement for Michael Dinges, Esq.
- Approve professional service agreement for Donald F. Martino, Esq.
- Approve professional service agreement for Edward J. Rymsza, Esq.
- Approve professional service agreement for Peter Campanas, Esq.

Approve update to TDA reflecting the following changes.(Roxanne Greico)

- Reclassification in Coroner's office – Clerk IV, paygrade 5 being reclassified to a Deputy Coroner/Administrative Assistant, paygrade 7
- Elimination of one (1) Part-Time Deputy Coroner/On Call, paygrade 7

Approve the following personnel actions: (Roxanne Greico)

Coroner – Kathryn G. Nickles as reclassification to Deputy

Coroner/Administrative Assistant – paygrade 7 - \$18.22 /hour effective 11/4/18.

Maintenance –William Buck as full time replacement Maintenance III – Electrical – paygrade 8 - \$19.81 hour effective 11/5/18.

Pre-Release – Robin M. Goodwin – reclassification to Resident Supervisor – paygrade 6 - \$17.76 /hour effective 12/30/18.

Matt McDermott – Approve Employee Separation Agreement.

## **Salary Board**

Approve update to the 2018 Salary Schedule reflecting the following changes:

- Reclassification in Coroner's office – Clerk IV, paygrade 5 being reclassified to a Deputy Coroner/Administrative Assistant, paygrade 7
- Elimination of one (1) Part-Time Deputy Coroner/On Call, paygrade 7

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**Assessment Revision**      None

**Information**

Stephanie Tribble - Pristeen Zimmerman (Teena) 20 years of service recognition to the County.

John Lavelle—Presentation of long term transportation plan.

Mya Toon – Lease agreement with Swift Kennedy and Associates.

Mya Toon – Opening bid cycle for Food and Bread products.

**Commissioner Comment**

**Public Comment**

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