Tuesday, November 13, 2018

**Bid Opening**: None

Ed Robbins – Approve professional service agreement FY 2018-2019 Central Counties Youth Center to provide child welfare services for juvenile probation.

Ed Robbins – Approve professional service agreement FY 2017-2018 Central Counties Youth Center to provide child welfare services for juvenile probation.

Ed Robbins – Approve contract FY 2018-2019 Neuropsychological services at Clear Vision, LLC.

Roxanne Greico – Approve Human Resource Report for the month of October.

Approve the following personnel actions: (Roxanne Greico)

Planning and Community Development – Scott R. Williams – as a Full time replacement Transportation Planner – Pay grade 9 - $46, 094.77 annually effective 12/10/18.

Public Defender – Eric L. Birth – as a Full time replacement Assistant Public Defender – APD- $52,764.08 annually effective 11/19/18.

Courts –Jeffrey L. Whiteman – as a Part time replacement Bailiff – Pay grade 2 - $10.94/hour effective 12/10/18 not to exceed 1000 hours annually.

Prison – Trevor J. Bowes – as a Full-time promotion Intake Officer – COII - $20.13/hour effective 11/18/18.

Prison – Sheree N. Peterson – as a Full-time replacement Correctional Officer Relief (M/F) – CO1 -$16.01/hour effective 11/25/18.

Scott Konkle – Approve contract with MCM Consulting Group, Inc. for services for the Next Generation Radio System.

Scott Konkle – Approve contract with Eaton Corporation to move Uninterruptible Power Supply (UPS) Cabinet and purchase/install new batteries.

Brad Shoemaker – Approve FY 2018 contract with Concrete Alternatives Outdoor Gym

Leslie Kilpatrick – Approve FY2019-2022 contract with Infolinx Spacesaver for support.

Deb Bennett – Approve amendment to agreement #1 with Williamsport Municipal Water Authority for ACT 13 Mosquito Creek Water Main Project.

Deb Bennett – Approve 1st amendment to agreement of the 2018 Ballfield Revitalization Project.

Beth Johnston – Approve professional consulting agreement with Maximus Consulting Services, Inc. for MAXCars Cost Allocation System.

Beth Johnston – Approve Ordinance No. 2018 – 04.

Jason Yorks – Approve Amendment No. 1 2015 Recycling Equipment Corporation PSA for maintenance and repair of recycling equipment.

Jason Yorks – Approve changes to the 2019 Fee Schedule are summarized as follows:

* Increasing the minimum load fees for the Transfer Station from $13 to $20.
* Increasing the minimum load fees at the Landfill from $15 to $20.
* Haulers are currently not subjected to minimum charges and effective January 1st everyone will be subjected to the minimum load fees including haulers.
* In implementation of a heavy load fee at the transfer station. Any loads over 12 tons will be subjected to a $100 fee for being oversized.

\*\*John Lavelle – Approve James Wacker LLC contract for flood debris removal.

Shea Madden/Mya Toon – Approve Act 198 MOU with West Branch and Alcohol for assessment and treatment of adult DUI and/or drug offenders in the amount of $40,000.

Mya Toon – Approve Act 198 MOU with West Branch Drug and Alcohol Abuse in the amount of $5,000 for prevention, case management and treatment of juvenile probation clients.

Mya Toon – Approve contract with Enterprise Fleet Management, Inc. for vehicle maintenance.

Mya Toon – Approve Third Amendment to agreement with William Keenan, MD.

Mya Toon – Approve amendment to Sub- recipient monitoring agreement for MATP with Step, Inc. the grant amount changed to $1,575,978.00.

\*\* Mya Toon – Approve Resolution 2018 – 27 the emergency removal of flood debris from County Bridge 110 – County Bridge105 is obstructing the waterway.

Matthew McDermott – Approve professional service agreement with Eric L. Vey, M.D. for the public defender’s office.

Matthew McDermott – Approve amendment to Billy Casper Golf, LLC management agreement.

Kristin McLaughlin/Jenny Picciano – Approve the following CDBG Grants:

* FFY 2016 Agreement between the County and Jersey Shore Borough
* FFY 2017 Agreement between the County and Jersey Shore Borough
* FFY 2017 Agreement between the County and South Williamsport Borough

# Salary Board

None

# Assessment Revision

\*\*Approve Tax Refunds – Brooke Wright

48-253-136 – Ertel Revocable Trust - $337.41

25-427-130.C – Michael Lupole - $119.24

Approve the Certification of the 2019 Tax Rolls – See attachment

Taxable Parcels – 51955                 Assessment – 5,720,683,806

Exempt Parcels -     2011                Assessment – 1,024,191,720

Total Parcels -        53966                Assessment – 6,744,875,526

## Information

John Yingling – Presentation on Lycoming County Storm Safety Certification

Jack McKernan – Proclamation of November as National Diabetes Awareness Month.

**Commissioner Comment**

## Public Comment