Tuesday, November 1, 2016

DRAFT

**Bid Opening**: Sale of Real Property Warrensville Road (1 bidder)

 Professional Land Surveyor Services (5 bidders)

 Bunker Renovation White Deer Golf Course (2nd Request)

 (4 bidders)

 Bunker Sand & Gravel White Deer Golf Course (1 bidder)

 4 Used Dry Cargo Van Trailers

**\*\***Beth Johnston - Approve accounts payable cash requirement report through November 9, 2016, for payment on November 2, 2016.

Mya Toon – Approve purchase of irrigation system upgrade and greens head project in the amount of $142,226.04,000.00 from Atlantic Irrigation Specialties, Inc. for White Deer Golf Course.

Mya Toon – Approve amendment to professional service agreement with Harry Vanvliet for Investigative Services for the PD’s office.

Karl Demi – Approve software license agreement with Teleosoft for court scheduling software in the amount of $56,320.

Karl Demi – Approve maintenance agreement with Teleosoft for court scheduling software in the amount of $11,264.

Kim Wheeler – Approve 2016 PHARE conditional award of funds from PHFA.

Jason Yorks – Approve quote from Deacon Equipment Company, Inc., for the replacement in the amount of $17,742.03.

Lauren Bower – Accept Human Resources report through October 31, 2016.

Roxanne Grieco - Approve the following personnel actions:

Domestic Relations – Erika N. Young as full time replacement Clerk I – Pay grade 2 - $11.67/hour effective 11/7/16.

# Salary Board

None

# Assessment Revision

None

## Information

Jason Yorks - LCRMS is requesting bids for Consumable Energy Products.

**Commissioner Comment**

## Public Comment