Tuesday, December 4, 2016

DRAFT

**Bid Opening**: Food Products (4 bidders)

 Bread Products (1 bidder)

 Tire Recycling (1 bidder)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through December 14, 2016, for payment on December 7, 2016.

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%.

Kaelyn Koser/Megan Lehman – Approve amendment 2 to professional service agreement with Brinjac Engineering.

Ed Robbins/Nancy Ackley – Approve professional service agreement with Adelphoi for JPO.

Kim Wheeler – Approve 2016 PHARE grant agreement with PHFA in the amount of $300,000.

Mya Toon - Award contract to for consumable energy products to Superior Plus Energy Services on an as needed basis.

Mya Toon – Approve professional service agreement with Susquehanna Motor Co., Inc. for LCRMS.

Mya Toon – Approve agreement with Penrac, LLC for car rental services.

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

Mya Toon – Approve amendment to agreement with Rogers Uniforms.

# Salary Board

None

# Assessment Revision

None

## Information

Leadership Lycoming Class will be in attendance, so make sure you explain things extra carefully.

**Commissioner Comment**

## Public Comment