Tuesday, January 17, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through January 25, 2017, for payment on January 18, 2017.

Mya Toon - Award Flood Mitigation Acquisition Demolition bid to Altoona Contracting Excavating Demolition Services.

Mya Toon – Approve grant and monitoring contract with CAPPA in the amount of $35,000.

Mark Davidson – Approve 2017 County Fund Certification for Ag Land Preservation in the amount of $50,000.

Jason Yorks – Approve agreement with Milton Borough for drop off recycling services.

Jason Yorks – Approve agreement with Spring Township for drop off recycling services.

Jason Yorks – Approve agreement with Penn Township for drop off recycling services.

Jason Yorks – Approve agreement with Franklin Township for drop off recycling services.

Kaelyn Koser – Approve memorandum of understanding between Lycoming County Conservation District and the Participants of the Lycoming County MS4 Coalition.

# Salary Board

None

# Assessment Revision

None

## Information

Matt McDermott – Present GFOA award to fiscal services.

Jason Yorks – Lycoming county RMS is requesting bids for Aggregate Products, Concrete Product, Equipment Tires and Tire Repair, and Rental Equipment.

**Commissioner Comment**

## Public Comment