Commissioners’ Meeting Agenda

***February 23, 2017***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Adopt resolution 2017-06 to update the list of authorized individuals for Lycoming County through PENNVEST. (Josh Billings)

2.2 Approve professional service agreement with E.J. Rymsza, Esquire for representing Jordan Rowles not to exceed $100,000. (Adrianne Stahl)

2.3 Approve invoice from Field Tec Services in the amount of $20,076.76. (Mya Toon)

2.4 Approve PCCD award for LSI-R Train the Trainer grant in the amount $7,070. (Mya Toon)

2.5 Approve grant and monitoring agreement with Law Enforcement & Police Training Association in the amount of $25,000. (Mya Toon)

2.6 Approve professional service agreement with Tyco Simplex Grinnell for Courthouse and Third Street Plaza fire alarm testing, inspecting and monitoring . (Ken George)

2.7 Approve professional service agreement with Port Elevator Inc. for modernization/replacement of courthouse elevators. (Ken George)

2.8 Approve professional service agreement with RAPID Financial Solutions for prepaid debit inmate release program for Pre Release Center. (Brad Shoemaker)

2.9 Approve subrecipient monitoring contract with YWCA for 2015 CDBG in the amount of $28,901.43. (Kristin McLaughlin)

2.10 Approve subrecipient monitoring contract with South Williamsport Borough for Church Street Project for 2015 CDBG in the amount of $81,524. (Kristin McLaughlin)

2.11 Approve the following personnel actions: (Roxanne Grieco)

Adult Probation - Konnie J. Fonderoli as full time replacement Clerk III – Pay grade 4 - $14.157322/hour, effective 3/12/17.

DPS Communications – reclassification of Tyler A. Fetterman as full time Telecommunicator I - Pay grade 7 - $18.08/hour, effective 2/26/17.

RMS - Resource Recovery – Brandon R. Miller as full time replacement Work Crew Foreman – Pay grade 5 - $15.22/hour, effective 2/27/17.

2.12 Accept February 2017 Human Resource Report. (Roxanne Grieco)

***Recess Commissioners’ Meeting***

**4.0 BOARD of ASSESSMENT REVISION**

4.1 Convene Board of Assessment Revision.

4.2 Approve real estate refunds to the following:

29-170-127 – Barbara Kressly - $19.22

29-170-130 – Pleasant Stream Camp - $59.60

29-170-140 – Eugene Ricci Jr - $21.53

29-002-311 – Tandra Laudenslager - $61.12

29-170-126-001- Jennifer & Gary Avery - $45.86

29-002-313 – Walter & Shirley Apker - $38.50

29-170-131 – Owen Hinkelman - $18.33

29-170-139 – Thomas & Diane Kinley - $9.38

29-170-134.D – Fox Hill Camp Inc - $5.54

29-171-121 – Raymond High Et Al - $29.61

24-002-303 – Thomas Kurtz - $8.24

55-388-176.A – Deborah Mankey - $174.46

4.3 Approve the following exonerations:

72-005-103, Glenn & Lori Clutter, 931 Hepburn St, 74430, 42610, -31820

29-170-131, Owen Hinkelman, 1182 Pleasant Stream Rd, 67880, 48520, -19360

26-330-151.J, Larry & Abbie Newcomer, 350 Northway Rd Ext, 279480, 269880, -9600

57-450-140, Stephen Beiler, 834 Back Rd, 194950, 177820, -17130

15-001-407-001, Tyler Rhone, 53 Ridge Rd, 13260, 0, -13260

23-337-137-003, John & Bridget Bergen, 1205 Mordan Hollow Rd Lt 3, 11940, 0, -11940

23-337-137-008, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 8, 15510, 0, -15510

23-337-137-012, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 12, 7330, 0, -7330

23-337-137-021, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 21, 10010, 0, -10010

61-004-701, Water Tower , 1020 Commerce Park Dr, 1615920, 1505120, -110800

62-003-100, Casey & Bradi Stopper, 300 E Church St, 365180, 147500, -217680

62-004-402, Blackhorse Holdings, 209 E Third St, 696800, 667050, -29750

62-004-403, Blackhorse Holdings, 215 E Third St, 247750, 225870, -21880

63-001-101, Paul G Enterprises, 100 Pine St, 8662060, 7952080, -709980

63-002-308.A, Chartwell Church, 10 W Church St, 3728070, 1928060, -1800010

63-002-602, Chartwell Laurel St LLC, 150 W Church St, 4551800, 1746580, -2805220

64-005-605, Bennardi Sisters LLC, 414 W Fourth St, 309500, 258110, -51390

65-007-328, Staiman Real Estate , 206 Walnut St, 659820, 416400, -243420

71-001-301, Lundy Industrial Realty, 240R Arch St, 3961940, 3657410, -304530

4.4 Adjourn Board of Assessment Revision.

***Reconvene Commissioners’ Meeting***

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, February 28, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**