Tuesday, March 21, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through March 29, 2017, for payment on March 22, 2017 in the amount of $927,614.75.

\*\*Beth Johnston - Approve accounts payable cash requirement report through April 5, 2017, for payment on March 29, 2017, pending review & approval by the Commissioners.

Beth Johnston/Mya Toon – Approve grant and monitoring agreement with Lycoming Fire Police Association in the amount of $1,000.

Mya Toon – Award contract for food products on a per item as needed basis to the following: Benjamin Foods, Feeser’s Inc, Keyco Dist, and Sysco Central PA.

Mya Toon - Approve professional service agreement with Geisinger/ Dr. Pat Bruno for the District Attorney’s office.

Mya Toon – Approve amendment to professional service agreement with Bastian Tire & Auto Center for vehicle maintenance and repair.

Mya Toon – Approve professional service agreement with Phillips Supply House for copier maintenance for 2017.

Adrianne J. Stahl – Approve professional service agreement with Trisha Hoover Jasper for conflict attorney services.

Jason Yorks – Approve drop off recycling agreement with Selinsgrove Boro.

Jason Yorks – Approve equipment rental agreement with Susquehanna Crane Services in the amount of $2380 for two days.

Leslie Kilpatrick – Approve purchase of programmable paper cutter from Northern Machine Works for the Print Shop in the amount of $15,515.

Ken George – Approve agreement with Direct Energy for Natural Gas for Prison for 2017-2020.

Ken George – Approve agreement with Direct Energy for Natural Gas for other county facilities 2017-2020.

Approve the following personnel actions:

Courts – Tiffany N. Sechrist as part time replacement Clerk III – pay grade 4 - $12.96/hour effective 3/27/17, not to exceed 1,000 hours annually.

# Salary Board

None

# Assessment Revision

None

## Information

Present Service Pins:

10 year

Yvonne Hughes DJ Solomon

Carey Entz Rine Conservation District

20 year

Witold Malek PRC

40 year

Lynn Cunningham PCD

**Commissioner Comment**

## Public Comment