Tuesday, April 11, 2017

DRAFT

**Bid Opening**: Custom Crop Farming (2 bidders)

 Zoning Board Solicitor (3 bidders)

\*\*Beth Johnston - Approve accounts payable cash requirement report through April 19, 2017, for payment on April 12, 2017.

\*\*Jenny Picciano - Adopt resolution 2017-09 for grant application for Sylvan Dell Nature Preserve.

\*\*Mark Murawski – Approve liquid fuels allocation to Brown Township.

Sandy Holdren - Proclaim April 9-15 as Public Safety Telecommunications week in Lycoming County.

Jason Yorks/Mark Lipka - Proclaim April as Safe Digging Month.

Jason Yorks - Adopt resolution 2017-10 for transfer of two vehicles.

Jason Yorks - Approve quote from Highway Equipment & Supply Company in the amount of $13,764.79.

Adrianne J. Stahl – Approve amendment to professional service agreement with Donald Martino, Esq for legal representation of Joe McCloskey.

Mya Toon - Approve amendment to professional service agreement with Pearson Vue for Exhibit B - additional testing site at LCP.

Mya Toon – Approve winning bids via Municibid auction below:

Richard Strushensky 2010 Chevrolet Equinox $5,000.00

Kevin Huber 2007 Chevrolet Impala $1,650.00

Peter Beltrami Western 8’ Snow Plow $ 500.00

Brian Farr Hobart Food Slicer $ 162.00

Toni Taylor Alto-Sham Warmer $ 51.00

Hugh Gross AeroHot Steamtable $ 165.00

Stephanie Tempesco Garland Double Oven $ 111.00

David Strayer Generac Generator $1,740.00

Mya Toon/David Whitnak – Approve grant and monitoring contract with the Community Arts Center in the amount of $75,000.

Mya Toon – Approve lease agreement with Lycoming County Housing Authority in the amount of $2,877 for a period of 36 months.

Mya Toon – Approve professional service agreement with Cybergenetics for the District Attorney’s office.

Ken George – Award contract for fire suppression system to Suppression Systems Inc. in the amount of $149,900.

Roxanne Grieco – Approve update to TDA – Veterans’ Affairs – addition of temporary Veterans Affairs Assistant.

Roxanne Grieco - Approve the following personnel actions:

RMS-Engineering – Kaelyn M. Koser as full time replacement Environmental Technician – Pay grade 7 - $18.44/hour effective 4/23/17.

Veterans Affairs – Frank J. Passaniti as full time Veterans Affairs Assistant – Pay grade 6 - $16.59/hour effective 4/17/17.

Sheriff – Jordan C. Baier as full time replacement Deputy Sheriff – Pay grade 7 - $18.05/hour effective 5/7/17.

Pre-Release – Howard L. Williams as full time replacement Resident Supervisor/Cook – Pay grade 5 - $15.22/hour effective 4/24/17.

Pre-Release – Tiara Gough as full time replacement Resident Supervisor – Pay grade 5 - $15.22/hour effective 4/24/17.

Courts – Mandy Jo Myers as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 4/17/17.

# Salary Board

Approve update to Salary Schedule to include the addition of temporary Veterans Affairs Assistant.

# Assessment Revision

## Information

Mya Toon – Lycoming County is requesting bids for Re-Entry Service Center.

**Commissioner Comment**

## Public Comment