Tuesday, June 6, 2017

DRAFT

**Bid Opening**: Inmate Detention Supplies & Clothing (7 bidders).

**\*\***Beth Johnston - Approve accounts payable cash requirement report through June 14, 2017, for payment on June 7, 2017.

Mark Egly – Approve the following Child Welfare Services contracts for the period July 1, 2016 through June 30, 2017:

Adelphoi Village, Inc. at per diems ranging from $75.82day to $283.43/day.

Youth Services Agency at per diems ranging from $155.00/day to $175.00/day.

The Christian Home of Johnstown at the per diem rate of $142.85/day.

Mark Egly - Approve professional service agreement with Stephanie Ellison not to exceed $5,000 for the period March 1, 2017 through June 30, 2017.

Mark Egly - Approve professional service agreement with the Praed Foundation not to exceed $6,320 from April 1, 2017 through June 30, 2018.

Leslie Kilpatrick – Approve amendment to professional service agreement with MailRoom Systems for the period 2017 – 2020.

Michele McDermott/ Mya Toon - Approve professional service agreement with T&T Lanco, Inc not to exceed $28,000.

Roxanne Grieco – Accept Human Resources Report through 5/31/17.

# Salary Board

None

# Assessment Revision

None

## Information

Recognize the SPCA for 125 years.

Present Service Awards:

10 years

Barb Davenport Ag Ext.

Lacy Swain Prison.

Tammy Stidfole PRC.

Charles Opp RMS.

20 years

Harry Rogers Jr. Prison.

**Commissioner Comment**

## Public Comment