Tuesday, June 20, 2017

DRAFT

**Bid Opening**: Bread products (1 bidder)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through June 28, 2017, for payment on June 21, 2017.

Jamie Caputo (Central PA Food Bank) – Approve Lycoming County State Food Purchase Program Grant Agreement Participation Statement for Fiscal Year 2017-2018.

Paulette Clementoni – Approve amendment to professional service agreement with nCourt for online payment in Domestic Relations.

John Yingling/Craig Konkle – Approve professional service agreement with Penn College for Fire & Safety Consulting Training 2017-2018.

Jason Yorks – Approve amendment #1 to 2015 CECI professional service agreement with Civil & Environmental Consultants, Inc for evaluation of HDPE liner.

Jason Yorks – Approve payment of invoice from Dave Gutelius Excavating for recycling center paving project in Loyalsock Township.

Jason Yorks – Award contracts for surplus used recycling containers as follows:

Lot Number-5: Douglas Millheim; highest bid price offered at $4,300.

Lot Number-6: Lardon Disposal; highest bid price offered at $4,000.

Lot Number-7: Lardon Disposal; highest bid price offered at $7,900.

Lot Number-8: Jon Yankelitis; highest bid price offered at $3,700.

John Lavalle – Approve amendment #3 to professional service agreement with Brinjac Engineering for consulting engineer service.

John Lavelle – Approve amendment #2 to professional service agreement with Rettew Associates, Inc. for consulting engineer service.

Karl Demi – Approve amendment to professional service agreement with DEVNET for CAMA & wEdge software license 2017-2020.

Karl Demi – Approve purchase of AS-400 hardware and implementation from Sirius in the amount of $58,414.23 off of state contract.

Roxanne Grieco - Approve the following personnel actions:

Information Services - Courtney English as full time replacement Assistant Printer – Pay grade 3 - $12.83/hour effective 6/26/17.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County will be requesting bids for professional consulting engineering services

Judge Butts & Judge Anderson- Recognize Paulette Clementoni on her retirement.

**Commissioner Comment**

## Public Comment