Tuesday, September 19, 2017

DRAFT

**Bid Opening**: James V. Brown Library Remodel (1 bidder)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through September 27, 2017, for payment on September 20, 2017.

Kristin McLaughlin – Approve 2017 CDBG finalization.

John Lavelle - Award contracts for engineering services to Nittany Engineering & Associates as the primary and McTish Kunkel & Associates as the backup.

Mya Toon – Approve professional service agreement with Centre County Correctional Facility for inmate housing.

Matt McDermott – Approve professional service agreement with Larson Design Group for the survey and sub-division for Timber Run Industrial Park.

Ed Robbins/Nancy Ackley – Approve professional service agreement with Lancaster County for the Juvenile Probation Office.

Dan Dorman – Approve 2017 Emergency Management Performance Grant from PEMA in the amount of $134,406.00.

Approve update to the TDA – Coroner’s Office – addition of one part-time Deputy Coroner/On Call position.

Approve the following personnel actions: (Lauren Bower)

Coroner – Gerilyn D. Koontz as part time Deputy Coroner/on call – Pay grade 7 - $16.83/hour effective 9/25/17, not to exceed 1,000 hours annually.

Courts – MDJ Page – Shelley A. Hill as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 9/24/17.

Pre-Release – Jacob J. DeAngelo as part time to full time replacement Resident Supervisor – Pay grade 5 - $15.22/hour effective 9/24/17.

# Salary Board

Approve update to the Salary Schedule – Coroner’s Office – addition of one part-time Deputy Coroner/On Call position.

# Assessment Revision

## Information

Retirement Recognition:

Victoria Reed (Sheriff)

**Commissioner Comment**

## Public Comment