Tuesday, October 24, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through November 1, 2017, for payment on October 25, 2017.

**\***YWCA representative/Mya Toon – Approve grant application for the Emergency Solutions Grant in the amount of $140,000.00 for YWCA rapid re-housing.

Mya Toon – Approve professional service agreement with T&T Lanco.

Mya Toon – Approve invoice from Signet Golf Associates II, Inc. for removal and installation of sprinkler heads at the WDGC in the amount of $19,690.

Jason Yorks – Approve amendment 4 to professional service agreement with WSP USA Corp for Aerial Photo Mapping Service.

Wendy Hastings – Approve County/Regional application for intranasal naloxone kits designating the Lycoming County LTS EMS Council to serve as the Centralized Coordinating Entity.

Josh Schnitzlein – Approve memorandum of understanding with Susquehanna River Basin Commission for USACE Project.

Mark Egly – Approve the following contracts for Children & Youth:

* Child Welfare Services Contract with KidsPeace National Centers, Inc. for foster care and residential care services at per diems ranging from $55.19/day to $333.08/day for the period July 1, 2016 through June 30, 2017.
* Patricia A. Shipman, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2017 to June 30, 2018 at the rate of $65/hour.
* Greevy and Taylor Law Office to serve as substitute solicitor on an as-needed basis for Lycoming County Children and Youth Services at the rate of $120/hour for the period January 1, 2017 to June 30, 2018.
* Lycoming County Health Improvement Coalition for the provision of Strengthening Families Program services for the period July 1, 2017 through June 30, 2018 not to exceed $18,000.
* UMPC Susquehanna Health Home Care and Hospice for the provision of Nurse Family Partnership Program services for the period July 1, 2017 through June 30, 2018 not to exceed $75,000.
* Susquehanna Valley CASA – Voices for Children for the provision of child advocate services to dependent children for the period July 1, 2017 through June 30, 2018 not to exceed $30,000.

Mark Egly - Approve the following Human Services Development Fund contracts for the period July 1, 2017 to June 30, 2018:

• Confer Home Health Services, LLC for adult homemaker services in the amount of $20,000.

• Favors Forward for Information and Referral services in the amount of $3,000.

• American Rescue Workers for emergency shelter services in the amount of $10,000.

• YWCA, Liberty House for emergency shelter services in the amount of $10,000.

• Community Alliance for Progressive Positive Action, CAPPA for life skills educational services in the amount of $16,000.

• Firetree Place for life skills educational services in the amount of $16,000.

• Jersey Shore Summer Recreation, Inc., for life skills educational services in the amount of $4,000.

• Project CoffeeHouse for the Montgomery Summer Alive program in the amount of $2,000.

Approve the following personnel actions:

District Attorney – Joseph C. Ruby as full time replacement Assistant District Attorney - ADA - $52,506.69/annually effective 11/6/17.

District Attorney – David S. Yael as part time replacement Central Processing Officer – Pay grade CPO - $15.64/hour effective 11/1/17, not to exceed 1,000 hours annually.

District Attorney – Robert A. Mausteller as part time replacement Central Processing Officer – Pay grade CPO - $15.64/hour effective 11/6/17, not to exceed 1,000 hours annually.

Courts – Amanda K. Bess as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 11/5/17.

Sheriff – Sidney E. Gable as part time Deputy Sheriff – Pay grade 7 - $18.08/hour effective 11/5/17, not to exceed 1,000 hours annually.

Sheriff – Derron M. Farber as part time Deputy Sheriff – Pay grade 7 - $18.08/hour effective 10/30/17, not to exceed 1,000 hours annually.

Sheriff – Arnold D. Duck, Jr. as part time Deputy Sheriff – Pay grade 7 - $18.08/hour effective 10/30/17, not to exceed 1,000 hours annually.

Sheriff – Kevin G. Stiles as part time Deputy Sheriff – Pay grade 7 - $18.08/hour effective 10/30/17, not to exceed 1,000 hours annually.

Approve update to the TDA: in Fiscal Services add one part-time Clerk III position pay grade 4, not to exceed 1000 hours annually, in Planning change one full time Clerk I(II) pay grade 2 to part time, not to exceed 1000 hours annually, and in Sheriff Office add four part-time Deputy Sheriff positions, pay grade 7, not to exceed 1000 hours annually.

# Salary Board

Approve update to the salary schedule.

# Assessment Revision

**\***Remove from table: Request for exemption for Jackson Township parcel 18-168-117.02 (Was tabled on September 28).

## Information

Mya Toon – Lycoming County is requesting bids for Trash Removal Services.

Kim Wheeler/Mya Toon – Lycoming County is requesting proposals for Master Leasing.

Jason Yorks – LCRMS is requesting proposals for Processing and Recycling of Electronic Waste.

Job Well Done Award for Jerri Rook

**Commissioner Comment**

## Public Comment