Tuesday, December 19, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through December 27, 2017, for payment on December 20, 2017 in the amount of $869,755.

\*\*Beth Johnston - Approve accounts payable cash requirement report through January 3, 2017, for payment on December 27, 2017, upon review and approval by the commissioners.

Enact Ordinance 2017-05 updating the Hotel Tax Ordinance.

Roxanne Grieco - Adopt resolution 2017-35 for the 2018 TDA.

Roxanne Grieco - Approve update to County Policy and Procedures Manual for the following policies: 400 (job code listing) and 401 (pay scale). (Ann Gehret/Roxanne Grieco)

John Yingling – Approve amendment to agreement with Williams Pipeline Services Company for Transcontinental Gas Pipe Line Corp. - Site License Agreement.

John Yingling/Darla Greiner – Approve PEMA Directive for Certified Hazardous Material Response Teams in Pennsylvania.

Jason Yorks – Approve temporary permit for the force main project, and authorize the Director of RMS to sign.

Jason Yorks – Approve change order 2 to the 2016 Landfill Gas System Modifications.

Jason Yorks – Approve the 2018 fee schedules for the Landfill and Transfer Station.

Forest Lehman – Approve 2018 software licensing and hardware maintenance agreement with Dominion Voting Systems in the amount of $20,889.

Mya Toon – Approve professional service agreement with Phillips Office Solutions.

Mya Toon – Approve purchase of Pyramid Vehicular Repeater from Keystone Communications in the amount of $22,155.25 for the Sheriff’s office

Mya Toon – Award contract for trash removal services to Fred Hamm, Inc. for 2018.

Mya Toon – Approve lease for ARD Operating, LLC (Alta) for 2nd & 3rd floor for a period of two years.

Approve the following personnel actions:

Juvenile Probation – Robin Leigh Kaiser as full time replacement Clerk I – Pay grade 2 - $11.79/hour effective 12/26/17.

Sheriff – Odessa R. Carichner as full time replacement Deputy Sheriff – Pay grade 7 - $18.08/hour effective 1/2/18.

DPS – Communications – reclassification of Scott W. Konkle as full time replacement Communications Specialist/Project Manager – Pay grade 9 - $30.06/hour effective 12/31/17.

Approve appointments/reappointments as listed on the attached.

# Salary Board

# Assessment Revision

## Information

**Commissioner Comment**

## Public Comment