

Tuesday, October 23, 2018

Bid Opening: None

****Michele McDermott** - Approve accounts payable cash requirement report through October 31, 2018, for payment October 24, 2018 in the amount of \$730,035.

Jason Yorks – Approve Amendment Number-1 to the 2015 Professional Services Agreement with Accent Wire Tire.

Jason Yorks – Approve Amendment Number-5 to the 2014 Annual Aerial Photography & Topographic Mapping Services Agreement with WSP USA Corporation.

Jason Yorks - Approve Lycoming County Resolution 2018-25 for the Recycling of Recycled Mixed Glass Product.

Approve the following personnel actions: (Roxanne Greico)

Pre-Release – John P. Loiselle – as full time replacement/promotion Pre-Release Manager – Pay grade 11 - \$58,711.48 annually effective 12/2/18.

Pre-Release – Duane Long – as full time replacement/Resident Supervisor – Pay grade 6 - \$16.59/hour effective 11/5/18.

Pre-Release – Cameron R. Lewis – as full time replacement Resident Supervisor – Pay grade 5 - \$15.22/hour effective 11/5/18.

Prison – Clinton Engle – as full time replacement Maintenance III – Pay grade 7 - \$18.08/hour effective 10/29/18.

Planning & Community Development – John E. Lavelle III as full time replacement/promotion Transportation Supervisor – Pay grade 11 - \$59,900.71 effective 12/9/18.

Ed Robbins – Approve professional service agreements for child welfare services:

- Diversified Treatment Alternative Centers (DTA)
- EIHAB Human Services Inc.
County of Northampton

Rod Morehart – Approve nutrient trading agreements between Lycoming County Conservation District and Landowners as listed below:

- Evan and Amy Brown
- Walter L. Worthington, Jr, and Wesley Worthington
- Schrack Farms Resources
- Jeremie S. Snyder
- Charles R. Bosch
- Red Barn Trading Company, LLC.

****This is a recurring item that will be on for action each Tuesday.**

***Action Required Today**

~This Draft Agenda Subject to Change~

Scott Konkle – Approve professional services agreement with Essential Management Solutions, LLC for 9IMS System Maintenance Services for the Public Safety Department.

Kurt Hausammann – Approve contract with City of Williamsport for the Ways Garden Restoration project in the amount of \$10,000 of Act 13 Legacy funds.

Fran McJunkin – Approve Chelsea Blair Hazard Reduction Planner as a designated agent for the County to manage the following grants:

1. FMA 2017 Buyout Grant
2. DR-4267-PA-012 HMGP

Chelsea Blair – Approve Watershed Restoration and Protection Program grant agreement in the amount of \$127,284.

Dan Dorman/Mya Toon – Approve annual grant application to the United States Department of Homeland Security for Emergency Management Performance Grant (EMPG)funds.

Information

Michael Atchie – Williams Lycoming County Flood Relief Grant in the amount of \$5,000.

Adele Moraux – U.S. Census Bureau Partnership- Upcoming 2020 United States Census.

Commissioner Comment

Public Comment

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