

## **Tuesday, November 27, 2018**

### **Bid Opening:** No Bid Openings

\*\*Brandy Clemens – Approve accounts payable cash requirement report through December 5, 2018, for payment on November 28, 2018 in the amount of \$483,922.52.

Nicki Brelsford - Approve increase in Actuarial Determined Employer Contribution (ADEC) for the retirement fund in the amount of \$ 241,229.04. (Nicki Brelsford)

Dave Bonus - Approve PADEP Air Quality Permit requesting 180 day extension to cover the construction of Field 12 and some corresponding changes to the gas collection system. (Dave Bonus)

Dave Bonus- Approve professional services agreement with Penn Power Group to provide services for LCRMS certified trucks and equipment. (Dave Bonus)

Dave Bonus- Approve amendment to agreement amend No.2 to extend the term of agreement for one year, November 17, 2018 until November17, 2019 with Seedway, LLC. (Dave Bonus)

Dave Bonus - Approve professional service agreement with McClure Company to provide services related to the installation of new HVAC systems.

Dave Bonus - Approve amendment to agreement amend No. 2 of the 2017-2018 Mahantango Enterprises, Inc. for Tire Recycling.

Roxanne Greico - Approve the following personnel actions:

Prison – Jordan C. Baker – as full time promotion- Correctional Counselor – Pay grade 9 - \$21.62 hourly effective 12/02/18.

Prison – Jerrica D. Mull – as full time replacement – Female Correctional Officer Relief – CO1- \$16.01/hour effective 12/3/18.

Public Defender – Jon Higgins – new position Assistant Public Defender – APD \$52,764.08 annually effective 12/3/18.

District Attorney/Central Processing Center – James L. Pfleegor, II – as part time replacement Central Processing Officer – CPO - \$15.64/hour effective 12/16/18 not to exceed 1000 hours annually.

Jerry Kennedy - Approve COSTARS purchase of FortiNet hardware via Dell for the replacement of our legacy Cisco ASA VPN Concentrators in the amount of \$56,627.34. (Jerry Kennedy)

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

***\*Action Required Today***

***~This Draft Agenda Subject to Change~***

Jerry Kennedy - Approve COSTARS purchase of Cisco networking equipment to replace and upgrade legacy equipment at the Prison in the amount of \$13,668.20.

Jerry Kennedy - Approve GSA purchase of McAfee Endpoint Threat Defense and Response – “Next-Gen” antivirus upgrade in the amount of \$35,227.50. (Jerry Kennedy)

Mya Toon - Approve 2019 professional services agreement with National Medical Services, Inc. dba (NMS LABS).

Mya Toon - Approve Stathill Investigations for legal representation for Edward Heck. (Mya Toon)

Matthew McDermott - Approve Ordinance 2018 – 05 updating Ordinance 2016 -01 updating the LERTA zones in the City of Williamsport.

\*Adrienne Stahl, Esq. - Approve agreement with Edward J. Rymsza, ESQ. for legal representation for Edward Heck. (Adrienne Stahl, Esq.)

\*Adrienne Stahl, Esq. - Approve professional services agreement with Robert A. Hoffa, Esq. for legal representation Joseph Coleman.

## **Salary Board**

## **Assessment Revision**

## **Information**

John Yingling – Retirement for James PFleegor II - Department of Public Safety  
20 years. 33 years.

Forrest Lehman – Shirley Hamm Job Well Done

## **Commissioner Comment**

## **Public Comment**

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