Tuesday, January 2, 2018

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through January 10, 2018, for payment on January 2, 2018.

Jenny Picciano – Approve amendment to agreement with STEP for 2014 PHARE for Lead Agency Supportive Housing.

Karl Demi – Approve invoice from Superion for 2018 efinance Maintenance Pt1 in the amount of $77,862.48.

Karl Demi – Approve invoice from Superion for 2018 efinance Maintenance Pt2 in the amount of $19,726.66.

John Yingling – Approve update to the County Emergency Operations Plan.

Mya Toon – Approve intergovernmental agreement with Department of Corrections for PREA Reporting Hotline 2018.

Mya Toon – Approve amendment to professional service agreement with Enginuity for valve replacement at the prison.

Mya Toon – Approve intergovernmental agreement with Columbia County for inmate housing on an as needed basis.

Mya Toon – Approve revision to Policy 504.1 - Travel and Expense Reimbursement -of the county policy and procedures manual.

Mya Toon – Approve professional service agreement with SteelFusion Clinical Toxicology Laboratory LLC not to exceed $300/case.

Mya Toon – Approve agreement with Penn College for off-campus project Columbarium to house unclaimed cremains in the Lycoming County Coroner’s Office.

Mya Toon – Approve memorandum of understanding with West Branch D&A for Act 198 Juvenile.

Mya Toon – Approve memorandum of understanding with West Branch D&A for Act 198 Adult.

Roxanne Grieco - Approve update to the TDA – District Attorney - Transfer of one DUI Special Detective position to Central Processing as a Central Processing Officer effective January 1, 2018, and removal of one Temporary Part-time Paralegal position effective January 13, 2018.

Roxanne Grieco - Approve the following personnel actions:

District Attorney – promotion of Kenneth A. Osokow as full time replacement District Attorney – Elected/appointed - $179,299/annually effective 1/1/2018.

District Attorney – promotion of Martin Wade as full time replacement 1st Assistant District Attorney/Deputy District Attorney – Pay grade 13 - $65,044.27/annually effective 1/1/2018.

District Attorney – promotion of Abigail Inns as full time replacement Paralegal – Pay grade 7 - $18.08/hour effective 1/14/18.

District Attorney – reclassification of James DeVore as part time Central Processing Officer– CPO - $15.64/hour effective 1/14/18, not to exceed 1,000 hours annually.

Courts – Judge Linhardt – reclassification of Paula J. Simpler to full time Executive Secretary – Pay grade 5 - $42,484.14/annually effective 1/1/18.

# Salary Board

Adopt salary scale for year 2018.

Approve Table of Distribution and Authorizations for 2018.

# Assessment Revision

None

## Information

None

**Commissioner Comment**

## Public Comment