Tuesday, January 9, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through January 17, 2018, for payment on January 10, 2018, in the amount of $544,848.

**\*\***Michele McDermott - Approve accounts payable cash requirement report through January 10, 2018, for payment on January 4, 2018, in the amount of $1,103,461.

\*Mya Toon – Approve revision to Policy 504.1 – Travel and Business Related Expense Policy of the County Policy & Procedure manual.

Mark Egly – Approve the following Child Welfare Services contracts:

* Catholic Social Services of the Diocese of Scranton d/b/a Big Brothers Big Sisters of the Bridge as the sponsoring organization for Lycoming County’s Big Brother Big Sister program for the period July 1, 2017 through June 30, 2018 not to exceed $26,000.
* Professional Service Agreement with Stephanie Ellison, certified interpreter for the deaf at the rate of $45/hour during normal business hours and $50/hour evenings and weekends not to exceed $5,000 for the period July 1, 2017 through June 30, 2018.
* Raystown Developmental Services, Huntingdon, PA for the provision of court ordered parenting education services at the rate of $31/hour for the period November 1, 2017 through June 30, 2018.

Mark Davidson – Approve 2018 Certification of Funds for the Ag Preservation Program.

Ed Robbins – Approve professional service agreement with George Jr. for JPO.

Ann Gehret/Matt McDermott – Approve agreement with CVS Caremark for Prescription Benefit Services.

Ann Gehret/Matt McDermott – Approve interim agreement with Coresource.

Ann Gehret - Accept Human Resource report through 12/31/2017.

Approve the following personnel actions:

DA – DUI Processing Center – Christopher Salisbury as part time replacement Special Detective – DET/DUI - $15.64/hour effective 1/16/18, not to exceed 1,000 hours annually.

DA – Alisha M. Fields as part time replacement Clerk I – pay grade 2 - $10.94/hour effective 1/16/18, not to exceed 1,000 hours annually.

Pre-Release – Brandy L. Perchinski as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour effective 1/22/18, not to exceed 1,000 hours annually.

Pre-Release – Arlene L. Lopez as part time replacement Pre-Release Driver – Pay grade 4 - $12.96/hour effective 1/16/18, not to exceed 1,000 hours annually.

Pre-Release – Karla A. Hanner as part time replacement Pre-Release Driver – Pay grade 4 - $12.96/hour effective 1/16/18, not to exceed 1,000 hours annually.

# Salary Board

None

# Assessment Revision

None

## Information

Present JWD award.

Marci Hessert/Jason Yorks – LCRMS is requesting bids for rental equipment.

**Commissioner Comment**

## Public Comment