Tuesday, January 16, 2018

DRAFT

**Bid Opening**: Lubrication Products

**\*\***Michele McDermott - Approve accounts payable cash requirement report through January 24, 2018, for payment on January 17, 2018.

Kristin McLaughlin – Approve memorandum of understanding with Lycoming Housing Authority for 2018-2022 capital fund program grant activities and operation fund Plan activities through 2022.

Kristin McLaughlin – Approve memorandum of understanding with Lycoming Housing Authority for Roads to Freedom Center for Independent Living of North Central PA (CILNCP).

Dan Dorman/Mya Toon – Approve FFY 2018 Emergency Management Performance Grant application in the amount of $316,231.54.

Scott Konkle – Approve professional service agreement with Eaton Corporation.

Jason Yorks – Approve purchase of 1-New 2018 Volvo EC480EL Hydraulic Excavator, EXC-13 with accessories and with trade-in for the total amount of $366,070.

Jason Yorks – Approve quote from CBECI in the amount of $61,669 for the rebuild of the engine and torque converter within a 2009 Caterpillar D8T Track Type Tractor.

Approve the following personnel actions:

DPS – Communications – Beatrice Scocchera as full time replacement Telecommunicator I – WOE – Pay grade 6 - $16.59/hour effective 1/22/18.

Prothonotary – Elizabeth J. Burkhart as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 1/29/18.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for management and financing of county vehicles

Mya Toon – Lycoming County is requesting bids for JVB Library Project. (2nd Request)

Recognize Jennifer Wahl

**Commissioner Comment**

## Public Comment