Tuesday, March 13, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through March 21, 2018, for payment on March 14, 2018.

John Yingling - Adopt resolution 2018-08 updating the chain of succession.

\*Josh Billings – Approve Nutrient Trading Agreements with the following:

Ernie Brown Russ & Marie Reitz

Ellen & Wayne Fogleman Harry & Diana Rogers

Mark Egly – Approve the following agreements:

* Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Youth Workforce Development/Employment (YES) services for the period July 1, 2017 through June 30, 2018 not to exceed $100,000.
* Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Family Navigation services for the period July 1, 2017 through June 30, 2018 not to exceed $45,000.
* Families United Network, Inc. for foster care and residential care services at per diems ranging from $27.27/day to $198.05/day for the period July 1, 2017 through June 30, 2018.
* Youth Services Agency for emergency shelter and residential care services at a per diem of $158.00day for the period July 1, 2017 through June 30, 2018.
* Adelphoi Village, Inc. for foster care and residential care services at per diems ranging from $76.45day to $289.11/day for the period July 1, 2017 through June 30, 2018.

Appoint Rosemary Holmes to the Lycoming County Library System Board with term expiration of 12/31/20.

Marci Hessert/Karl Demi – Approve renewal of Onbase for 2018 for the scanning of courts documents in the amount of $11,240.09/annually.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for flood mitigation acquisition and demolition.

Announce receipt of refund check for Workers Compensation.

Comp Plan -Issue #5 (Land Use) – John Lavelle

**Commissioner Comment**

## Public Comment