

Commissioners:

R. JACK MCKERNAN  
*Chairman*

TONY R. MUSSARE  
*Vice Chairman*

RICHARD MIRABITO  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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## ***Commissioners' Meeting Agenda*** ***September 20, 2018***

### ***Opening Prayer***

### ***Pledge to the Flag***

## **1.0 OPERATIONS**

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

## **2.0 ACTION ITEMS**

\*\* Approve accounts payable cash requirement report through September 26, 2018 for payment on September 19, 2018 in the amount of \$903,847.50 (Michele McDermott)

- 2.1 Approve the following personnel actions: (Roxanne Greico)  
Department of Public Safety – Susan J. Wodrig – as part time replacement  
Clerk III – Pay grade 4 - \$12.46/hour effective 9/24/18.  
Prison – Cody A.Beck – as full time replacement Sergeant Relief – Pay grade 8 -  
\$19.81/hour effective 9/23/18.  
Prison – Michael S.Barrett – as full time replacement- Correctional Officer  
Relief- CO1 -\$16.01/hour effective 10/8/18.  
Prison – Andrew R. Dincher – as full time replacement- Correctional Officer  
Relief – CO1 -\$16.01/hour effective 9/30/18.  
Prison – Harry Shuey – as full time replacement – Correctional Officer Relief-  
Pay grade – CO1- \$16.01/hour effective 9/30/18.
- 2.2 Approve R & G Spring Works final invoice for maintenance in the total cost of  
\$11,452.41.(Jason Yorks)
- 2.3 Approve Purchase Agreement to Accent Wire-Tie for 10 and 12 Gauge Recycling  
Baler Wire for LCRMS in the amount of \$9,423. (Jason Yorks)

- 2.4 Approve purchase agreement with Field Tec Services, Inc for rebuild of a hydraulic cylinder event at the estimated cost of \$16,160.00. (Jason Yorks)
- 2.5 Approve Amendment to Number-2 to 2015 Civil Environmental Consultants, Inc, Professional Services Agreement. (Jason Yorks).
- 2.6 Approve PCCD RASA/VOJO Victim Witness Services grant application in the amount of \$255,998.00. (Mya Toon)
- 2.7 Approve Promontory ICS Sweep Agreement 2018. (Matt McDermott)

## **5.0 REPORTS/INFORMATION ITEMS**

- 5.1 LCRMS is requesting a 2<sup>nd</sup> Bid Cycle for Recycling Mixed Glass Products

## **6.0 COMMISSIONER COMMENT:**

## **7.0 PUBLIC COMMENT:**

- 8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, September 25, 2018.

## **9.0 ADJOURN COMMISSIONERS' MEETING.**