

Lycoming County Board of Commissioners
Work Session
Tuesday, November 19, 2019
10:00 A.M.

Bid Opening: None

Krista Rogers/Heather Lehman - Approve accounts payable cash requirement through November 27, 2019, for payment on November 20, 2019, for the amount of \$1,189,482.45.

- Approve AP Cash Requirements Report through December 11, 2019, for payment on November 27, 2019 contingent upon review and approval by the Commissioners.

Roxanne Grieco - Approve update of the TDA and Totals Report:

- District Attorney- Central Processing
 - Addition of four (4) Central Processing Officers
- DPS – Communications
 - Change paygrades for FT Addressing Coordination / GIS specialist from 6/7 to paygrades 7/8

Roxanne Grieco – Approve following personnel actions:

- Prison – Dustin Mitchley – as a full time replacement Correctional Officer Relief- Pay Grade CO1 - \$16.81 per hour. Effective 12/2/19.
- Pre- Release– Abigail Burley – as a Part-Time replacement Female Resident Supervisor - Pay grade 5 - \$14.14 per hour. Effective 12/1/19 (limited to 1000 hours annually)

Jason Yorks- 2020 RMS Fee Schedules.

Jason Yorks- Approve Amendment Number-1 to the 2017 Bottled Water Services Agreement with Tulpehocken Mountain Spring Water, Inc.

Jason Yorks- Approve Amendment Number-3 to the 2017 Tire Recycling Agreement with Mahantango Enterprises, Inc.

*****This is a recurring item that will be on for action each Tuesday.***

****Action Required Today***

~This Draft Agenda Subject to Change~

Jason Yorks - Approve Amendment Number-1 to the 2018 Purchase Agreement for Lubrication Products with PetroChoice Holdings, Inc.

Jason Yorks - Approve purchase agreement with Core and Main for HDPE Pipe in the amount of \$20,271.78

Jason Yorks - Approve purchase agreement with QED Environmental Systems, Inc, for Landfill Gas Well Accessories in the amount of \$1,668.45.

Austin Daily- 2019 PHARE –City of Williamsport/ Sub-recipient Agreement

Stephanie Tribble- DNA Diagnostic Center Inc. / Parentage Testing Extension

Jenny Picciano- Armstrong Twp. - Assignment Agreement of Sale (Kmetz) - Sylvan Dell 2019

Jenny Picciano- Armstrong Twp. - Assignment of Agreement of Sale (Rakestraw) – Sylvan Dell 2019

Mya Toon- Scotilla Psychological Services, LLC

Mya Toon – Resolution for Surplus Property in excess of \$1,000.00

Rodney Morehart- PA American Water/ Agreement of Sale- 2019 Nitrogen Credits

Rodney Morehart- City of Lancaster / Agreement of Sale 2019 Nitrogen Credits

Salary Board

Roxanne Grieco – Approve update to Salary Schedule.

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Assessment Revision - none

Information

Beth Johnston- Announcement- Lycoming Count Budget is open for public review

Mya Toon – Bids for Vertical Tillage Disc

On Thursday, service pins will be awarded to the following employees:

Nicki Brelsford	11/9/09	Controller	10
Michele McDermott	11/16/09	Fiscal	10
Rhonda Bodle	12/6/99	Records	20
John Yingling	12/4/89	DPS	30

Commissioner Comment

Public Comment

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