Tuesday, May 28, 2019

Bid Opening: Riverwalk Extension (3 Bids)

**Michele McDermott - Approve accounts payable cash requirement report through June 4, 2019, for payment on May 29, 2019, approval upon review.

Roxanne Grieco – Approve changes to the TDA and Totals Report: Planning & Community Development – Reclassification of GIS Supervision/Technician, paygrades 9/10 to GIS Supervisor, paygrades 10/11.

*Roxanne Grieco – Approve the following personnel actions:

<u>Pre-Release</u> – Jamie L. Shoemaker as fully qualified full time Resident Supervisor due to a Prison Contract Adjustment-

Pay grade 6 - \$ 16.73 per hour effective 1/1/18

Pay grade 6 - \$ 18.40 per hour effective 6/3/18

Pay grade 6 - \$ 18.86 per hour effective 1/1/19

<u>Prison</u> – Brittany L. Hardy – reclassification to fully qualified full time Bail Release Officer – pay grade 9 - \$22.86 per hour effective 6/2/19. <u>Domestic Relations</u> – Joseph Peluso – as full time replacement Clerk III – Pay grade 4 – \$20.17 per hour effective 6/2/19.

<u>Planning & Community Development</u> – Amy M. Fry - reclassification to fully qualified GIS Supervisor – as Pay grade 11 - \$61,266.79 annually effective 6/2/19.

<u>Planning & Community Development</u> – Salvatore R. Vitko- as full time replacement Transportation Planner – Pay grade 9 - \$42,773.50 annually effective 6/2/19.

<u>Information Services</u> – Cody Myers – as full time replacement/promotion to Network Engineer – Pay grade 8 - \$40,308.97 annually effective 6/2/19.

<u>Maintenance</u> – Andrew S. Soboleski – as full time replacement Maintenance I – Pay grade 4 - \$13.95 per hour effective 6/3/19.

Mya Toon- Approve lease extension between the Historic Franklin School Properties LLC and the County of Lycoming for an additional 24 months at the monthly lease amount of \$1922.09.

Mya Toon – Approve Agency Service Agreement with PayGOV.US.LLC for a payment processing system for Government agencies.

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

*Action Required Today

~This Draft Agenda Subject to Change~

Matthew McDermott/Tom Heap* - Approve agreement with Palmetto Posting for Posting of Real Estate Tax Sale notices.

Adrianne Stahl - Approve professional services agreement with Jeana Longo, Esq. - conflict attorney.

Leslie Kilpatrick - Approve FY2019-2024 Marcos/Philips Copier Lease.

Michael Hnatin, P.E./Jason Yorks – Approve equipment rental agreement for Crane Service with w-Williamsport Crane and Rigging, Inc.

Michael Hnatin, P.E/Jason Yorks – Approve professional service agreement with Barton Loguidice. Pending documents.

Michael Hnatin, P.E./Jason Yorks - Award a purchase agreement to Orchard Pump & Supply Company, Inc., for the purchase of 1-New Marlow Pump in the amount of \$11,780.00.

Mark Egly – Approve Child Welfare Services Contracts:

- Approve contract with Children's Service Center of Wyoming Valley, Inc. for foster care and residential care services at per diems ranging from \$51.26/day to \$225.43/day for the period July 1, 2018 through June 30, 2019.
- **Approve** Taylor Mullholland, Esq. to provide Substitute Guardian Ad Litem services for the period April 1, 2019 to June 30, 2020 at **\$75/hour**.

Forrest Lehman – Approve contract with Clear Ballot in the amount of \$1,007,896 to purchase the Clear Vote voting system. Upon legal and contract approval.

Jerry Kennedy – Approve purchase agreement with PA Chiefs of Police/DataWorksPlus to provide livescan fingerprint and digital arrest photo equipment and maintenance in the amount of \$34,000.

Matthew McDermott - Approve purchase agreement with The Professional Edge, Inc. for Supervisor Training in the amount of \$10,103.61.

Matthew McDermott – Approve refund check from Security National Insurance Company in the amount of \$59,727.00.

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*Action Required Today

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Salary Board

Roxanne Grieco - Approve Salary Schedule.

Planning- Reclassification of GIS Supervisor/Technician, Pay grades 9/10 to GIS Supervisor, Pay grades 10/11.

Assessment Revision

Information

Rose Williams – Proclamation for the American Lung Association- *Women's Lung Health Week*, May 12-18, 2019.

Commissioners - Honoring the life of Mrs. Ernestine "Teeny" Beach.

William Weber - Future of Mental Health in Lycoming County

Forrest Lehman - Appreciation of Lycoming County Volunteer Poll Workers and their successful coordination of 86 polling places all over the county and the 41.86% voter turnout that equated to thousands of voters.

Mark Egly - Proclamation of May as National Foster Care Month

Commissioner Comment

Public Comment

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*Action Required Today

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