Tuesday, May 7, 2019

Bid Opening: None

**Brandy Clemens - Approve accounts payable cash requirement report through May 15, 2019, for payment on May 8, 2019 in the amount of \$871,897.60.

Brandy Clemens- Approve accounts payable cash requirement report through May 22, 2019, for payment on May15, 2019 upon review and approval of Commissioners.

Brandy Clemens- Approve accounts payable cash requirement report through May 29, 2019, for payment on May 22, 2019 upon review and approval of Commissioners

John Yingling/Scott Konkle – Approve FY2019-2021 Motorola Solutions Maintenance Agreement.

Dan Merk – Approve MATP Grant agreement from the Department of Human Services. Allocation to be determined by the State.

Mya Toon – Approve 2018/2019 PCoRP Loss Prevention grant application for \$20,000.00

Mya Toon - Approve lease agreement with Lamar Companies for a billboard.

Approve the following personnel actions:

Prison – Kassandra L. Steele as full time replacement Correctional Officer Relief/Cook –Pay grade CO1 - \$16.81 per hour effective 5/14/19.

DPS-Communications- as full time replacement Telecommunicator I- without Exp. – Pay grade 6 - \$16.59 per hour effective 5/20/19.

DPS-Communications – as full part-time replacement Telecommunicator I –Pay grade 7 – \$16.83 per hour effective 5/13/19.

Commissioner McKernan – Approve Resolution 2019-06. Relocation of Bicycle Route G.

Salary Board

Krista Rogers- Approve following salary board items: General Accountant – Charlene Fischer – Pay grade 9 – title and pay grade to remain the same.

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

*Action Required Today

~This Draft Agenda Subject to Change~

General Accountant – Heather M. Lehman –Pay grade 9 – title and pay grade to remain the same.

Fiscal Technician – Cynthia J. Gira – Pay grade 6 – new title Financial Technician, pay grade to remain the same.

Fiscal Technician – Lori A. Wallis – Pay grade 6 – new title Financial Technician, pay grade to remain the same.

Assessment Revision

Information

John Lavelle/Scott Williams requesting bids for Transportation Special Impact Study

John Yingling – Recognizing National EMS Week – May 19th -25th –Beyond the Call and 2019 EMS for Children (EMSC) Day Proclamation.

Commissioner Mirabito – Recognition of May 15, 2019 as Peace Officers Memorial Day and May as National Police Week May 12- 19, 2019.

Commissioner McKernan - Recognition of the 90th Anniversary of the Williamsport Junior League

Commissioner Comment

Public Comment

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*Action Required Today

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