Tuesday, August 23, 2016

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through August 24, 2016, for payment on August 31, 2016.

Adrianne Stahl – Approve professional service agreement with, Aaron Biichle Esq for Conflict Attorney services.

Mya Toon – Approve purchase from XXX for IT equipment for the White Deer Golf Course in the amount of $20,506.25.

Mya Toon – Approve memorandum of understanding with Lycoming County Housing Authority for environmental review.

Ken George – Approve purchase from Lezzer Commercial Door in the amount of $10,929.20 for the main entrance doors at PRC.

Jason Yorks – Approve purchase from Cleveland Brothers Equipment Company, Inc., for 1- New 2016 Caterpillar D6T LGP Track Type Tractor with accessories, with the trade-in of a 2010 Caterpillar D6T LGP TTT in the total amount of $373,475.

Josh Schnitzlein – Approve 2015 Flood Mitigation Assistance Grant Program agreement with PEMA in the amount of $1,233,850.

Wendy Hastings – Approve professional services agreement with Dr. Gregory R. Frailey for LTS Regional Medical Director.

Roxanne Grieco – Approve the following personnel action:

PCD – David L. Hubbard as full time replacement Zoning Officer – Pay grade 6 - $32,001.58/annually effective 9/11/16.

Roxanne Grieco - Accept Human Resources report through 8/31/16.

# Salary Board

# Assessment Revision

## Information

## Public Comment