Tuesday, September 20, 2016

DRAFT

**Bid Opening:** (2) New 75 Cubic Yard Transfer Trailers (1 bidder)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through September 28, 2016, for payment on September 21, 2016.

***\*\* Adopt resolution 2016-20.***

Mya Toon – Approve Medical Assistance Transportation Program Grant in the amount of $1,851,045.

Mya Toon – Approve subrecipient monitoring contract with STEP for the Medical Assistance Transportation Program in the amount of $1,851,045.00.

Mya Toon – Approve professional service agreement with Sunbury Motors.

Kristin McLaughlin - Lycoming County obo South Williamsport Borough FFY 2015 CDBG Budget Modification,

- Public Hearing at 10:00

Kristin McLaughlin - Approve submission of budget modification on behalf of South Williamsport Borough.

Kristin McLaughlin - Approve Lycoming County FFY 2013 CDBG budget revision.

Kristin McLaughlin - Approve Lycoming County FFY 2016 CDBG project finalization.

Karl Demi – Approve agreement with NorthPointe for annual license renewal in the amount of $15,884.

Adrianne J. Stahl – Approve professional service agreement with Trisha Hoover Jasper for conflicts attorney services not to exceed $17,501.00/annually.

*Ed Robbins – remove from table – approve agreement with youth services agency for JPO.*

Roxanne Grieco - Approve TDA changes: Maintenance – remove one custodial worker I, grade 1 position; add one custodial worker supervisor, grade 6/7. PCD – change transportation planner grade 10/11 to transportation supervisor, grade 10/11; add one transportation planner, grade 8/9.

Roxanne Grieco - Approve the following personnel actions:

Maintenance – promotion of Kendra J. Gates as full time Custodial Supervisor – Pay grade 6 - $16.42/hour effective 9/25/16.

PCD – reclassification of Mark R. Murawski as full time Transportation Supervisor – Pay grade 11 - $70,430.60/annually effective 9/25/16.

PCD – Scott R. Williams as full time Transportation Planner – Pay grade 8 - $39,160.80/annually effective 9/25/16.

Courts – James J. Carey as part time replacement Bailiff – Pay grade 2 - $10.83/hour effective 9/26/16, not to exceed 1,000 hours annually.

RMS – promotion of Barry J. Steinbacher as full time replacement Resource Recovery Assistant Manager – Pay grade 9 - $25.26/hour effective 9/25/16.

DA – Melissa Bell to full time Clerk III – Pay grade 4 - $13.81/hour effective 12/4/16.

DA – Scott J. Werner, Jr. as full time replacement Assistant District Attorney – Union - $52,250.56/annually effective 10/3/16.

# Salary Board

Approve update to the salary schedule:

Maintenance – remove one custodial worker I, grade 1 position; add one custodial worker supervisor, grade 6/7. PCD – change transportation planner grade 10/11 to transportation supervisor, grade 10/11; add one transportation planner, grade 8/9.

# Assessment Revision

None

## Information

Chris Strand – Request bids for bunker renovation @ White Deer Golf Course

## Commissioner Comment

## Public Comment