Tuesday, September 27, 2016

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through October 5, 2016, for payment on September 28, 2016.

Mya Toon - Award contract for food products to Benjamin Foods LLC, Feesers Inc, Keyco Dist. Inc and Sysco Central Pennsylvania on a per item and as needed basis.

Mya Toon - Approve revision to Policy 504.1 Travel and Business Related Expense Policy.

Mya Toon - Amend the total purchase price of maintenance equipment for the White Deer Golf Course from TESCO & Finch as approved on June 9, 2016 from $149,980.63 to $158,430.17.

Mya Toon – Approve agreement with Tioga County for inmate housing in the amount of $60/inmate/day.

Kelle Robinson – Approve PEMA Radiation Emergency Response Fund Grant agreement in the amount of $5,876.

Jason Yorks – Approve 2015 904 recycling performance grant application for 2015 tonnage of 16,714.92.

Ken George – Approve professional service agreement with Larson Design Group for engineering services not to exceed $13,500.

Sandra Holdren – Approve professional service agreement with Keystone Communications LLC not to exceed $35,755.22.

Lauren Bower – Accept Human Resources report through September 30, 2016.

Lauren Bower - Approve the following personnel actions:

Prison – Kelly A. DeLand as full time preplacement LPN – Pay grade 6 - $18.42/hour effective 10/3/16.

Pre-Release – Zachary O. McCloskey as full time replacement Resident Supervisor – Pay grade 5 - $15.07/hour effective 10/3/16.

Pre-Release – Coby M. Cotner as full time replacement Resident Supervisor – Pay grade 6 - $16.42/hour effective 10/3/16.

# Salary Board

None.

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for sale of real property.

Present service pins:

10 years:

Jill Schriner DA.

Trisha Temple Domestics.

30 years:

Mark Murawski PCD.

Present award from AMVets.

Present Five Star Service awards.

## Commissioner/Public Comment