Tuesday, October 11, 2016

DRAFT

**Bid Opening**: Bunker Renovation WDGC (0 bidders)

\*\*Beth Johnston - Approve accounts payable cash requirement report through October 19, 2016, for payment on October 12, 2016.

Beth Johnston – Approve professional service agreement with Maximus, Inc. in the amount of $3,000 for one year.

**\*\*Mya Toon – Approve grant application to the NRA Foundation in the amount of $12,500.**

Mya Toon – Approve memorandum of understanding with Branch Drug & Alcohol for Act 198 in the amount of $30,000.

Mya Toon – Approve memorandum of understanding with Branch Drug & Alcohol for Act 198 in the amount of $44,000.

Mya Toon – Approve memorandum of understanding with Branch Drug & Alcohol for Act 198 in the amount of $15,000.

Mya Toon – Approve professional service agreement with Dynamic Imaging Systems.

Judge McCoy – Proclaim October as Domestic Violence month in Lycoming County.

Jason Yorks – Approve professional service agreement with Glick Associates, Inc. for RMS.

Megan Lehman/Kim Wheeler – Approve subrecipient agreement with STEP for 2015 PHARE.

Megan Lehman/Kim Wheeler – Approve agreement with STEP for 2014 PHARE for homes in need program.

Roxanne Grieco – Approve personnel action:

**\*\*Maintenance – promotion of Kendra J. Gates as full time Custodial Supervisor – Pay grade 6 - $16.42/hour effective 10/23/2016.**

Prison – promotion of Craig L. Robbins as full time replacement Prison Maintenance Manager – Pay grade 10 - $63,109.70/annually effective 12/18/16.

# Salary Board

None.

# Assessment Revision

Approve real estate refund for Donald & Anna Yohn parcel 35-005-119 in the amount of $210.80.

Approve real estate exonerations:

10/13/2016 02-001-126 Flick Properties 693 Rt 15 Hwy 44200 21800 House razed 6/15 2016

10/13/2016 02-001-127 Flick Properties 709 Rt 15 Hwy 152630 12260 House & comm garage razed 6/15 2016

## Information

Fran McJunkin – Lycoming County is requesting quotes for Professional Land Surveyor Services.

Mya Toon – Request bids for Bunker Sand and Gravel for WDGC.

Mya Toon – Request bids for Bunker Renovation at WDGC (2nd request).

**Commissioner Comment**

## Public Comment