Tuesday, October 25, 2016

DRAFT

**Bid Opening**: None

**\*\*Beth Johnston - Approve accounts payable cash requirement report through November 2, 2016, for payment on October 26, 2016.**

**Adopt Resolution 2016-23 declaring Disaster Emergency in Lycoming County.**

**Kristin McLaughlin – Approve amendment to agreement with Montgomery Vol. Fire Company for 2013 CDBG funds.**

Kristin McLaughlin – Final Public Hearing for 2016 CDBG

Kristin McLaughlin – Adopt resolution 2016-24 for CDBG application.

Kristin McLaughlin – Adopt resolution 2016-25 for Fair Housing for CDBG.

Kristin McLaughlin – Approve budget modification to FFY 2015 CDBG program.

Kristin McLaughlin – Approve FFY 2015 CDBG contract between State/DCED

Mya Toon – Approve purchase of ScanPro 2000 microfilm scanner from DRS Imaging Group in the amount of $12,268.

Mya Toon – Approve 3rd amendment to lease agreement with US Department of Agriculture.

Mark Egly/Mya Toon - Approve child welfare education for leadership (CWEL) agreement with the University of Pittsburgh, School of Social Work to provide paid tuition for one CYS Caseworker for the purpose of obtaining a Masters in Social Work (MSW) degree.

Ed Robbins/Nancy Ackley – Approve agreement with Diakon Family Life Services for JPO.

Jason Yorks – Approve agreement with Highway Equipment & Supply Company for the purchase of 1- New Volvo L350F Articulating Wheel Loader with accessories and the trade-in for a total of $521,604.

Jason Yorks – Approve professional service agreement with Deacon Equipment Company, Inc.

Roxanne Grieco - Approve TDA changes - RMS – Resource Recovery - change Collection Supervisor to Resource Recovery Supervisor; PCD – remove GIS Graphics/Field Work Coordinator position, reclassify GIS/Data Systems Analyst grade 7/8 position to GIS Analyst grade 8/9, reclassify GIS Supervisor/Technician grade 8/9 position to grade 9/10.

Roxanne Grieco - Approve the following personnel actions:

Prison – Becky J. Steppe as full time replacement Clerk III – Pay grade 4 - $18.176809/hour effective 11/6/16.

PCD – reclassification of Amy M. Fry as full time GIS Supervisor/Technician – Pay grade 10 - $26.41/hour effective 11/6/16.

PCD – reclassification of Edward Feigles as full time GIS Analyst – Pay grade 9 - $28.85/hour effective 11/6/16.

# Salary Board

Approve update to salary schedule:

RMS – Resource Recovery - change Collection Supervisor to Resource Recovery Supervisor; PCD – remove GIS Graphics/Field Work Coordinator position, reclassify GIS/Data Systems Analyst grade 7/8 position to GIS Analyst grade 8/9, reclassify GIS Supervisor/Technician grade 8/9 position to grade 9/10.

# Assessment Revision

None.

## Information

Jason Yorks – LCRMS is requesting bids for seed fertilizer and erosion control.

Information

## Information cont.

Mya Toon – Lycoming County is requesting bids for Bread Products 1st half 2017.

Mya Toon – Lycoming County is requesting bids for Food Products 1st half 2017.

Recognize Wayne Benson upon his retirement.

**Commissioner Comment**

## Public Comment