Tuesday, November 15, 2016

DRAFT

**Bid Opening**: Used Cargo Trailers (1 bidder)

 Seed Fertilizer & Erosion control (1 bidder)

**\*\*Beth Johnston - Approve accounts payable cash requirement report through November 16, 2016, for payment on November 9, 2016.**

**\*\*Beth Johnston - Approve accounts payable cash requirement report through November 23, 2016, for payment on November 16, 2016.**

**\*\*Beth Johnston - Approve accounts payable cash requirement report through November 30, 2016, for payment on November 23, 2016, pending review and approval.**

Mya Toon – Adopt resolution 2016-26 for surplus items.

Mya Toon – Adopt resolution 2016-27 for surplus items.

Mya Toon – Approve grant from PCCD for LSI-R Train the Trainer grant in the amount of $7,128.

Mya Toon – Approve Lycoming County Intermediate Punishment Program grant from PCCD in the amount of $954,631.

Mya Toon – Approve maintenance and service agreement for SAVIN for the Prison.

Mya Toon - Approve correction to agenda items 2.2 and 2.3 from October 20, 2016, agenda changing the quote from Watertronics to Atlantic Irrigation for vertical turbine proposal for WDGC in the amount of $18,100.

Mya Toon - Approve correction to agenda items 2.2 and 2.3 from October 20, 2016, agenda changing the quote from Watertronics to Atlantic Irrigation for control panel proposal for WDGC in the amount of $54,727.

Dan Merck – Approve amendment to subrecipient agreement with STEP for Medical Assistance Transportation Program (MATP).

Megan Lehman – Approve nutrient credit trading contract with Capital Region Water.

Megan Lehman – Approve amendment 3 to professional services agreement with TRC Environmental Corp for environmental assessment service.

Megan Lehman – Approve amendment 4 to agreement with Pennsylvania College of Technology for the ShaleNET program.

John Yingling – Approve professional service agreement with eciWireless.

Darla Greiner – Approve grant agreement with Commonwealth of PA for Hazardous Materials Response Fund in the amount of $38,956.

Jason Yorks – Approve professional service agreement with Best Line Leasing, Inc.

Forest Lehman – Approve Poll Worker Pay increase as follows effective January 1, 2018:

Base Compensation for Election Day

Judge of Elections $130.00

Inspector of Elections $120.00

Clerk .... $120.00

Machine Operator $120.00

Constable $120.00

Half-Day Worker $ 60.00

Equipment Pickup before Election Day

 $ 5.00 per voting machine

(Paid to 1 election worker) $ 6.00 for supplies

 $ .44 per mile

Equipment Return on Election Night

 $ 20.00

(Paid to 2 election workers) $ .44 per mile for 1 worker only

Annual Training $ 25.00

(Paid to Judges and Inspectors)

Roxanne Grieco - Approve the following personnel actions:

RMS – Resource Recovery – Jason R. McCollum as full time replacement Truck Driver (drop-off) – Pay grade 6 - $21.2466/hour effective 11/20/16.

RMS – Dennis M. Brewer as full time replacement Resource Recovery Supervisor – Pay grade 7 - $18.72/hour effective 11/20/16.

Prison – Zachariah J. Zelewicz as full time replacement Maintenance III – Pay grade 8 - $19.61/hour effective 12/19/16.

Domestic Relations – Cynthia M. Burnett as full time replacement Clerk III – Pay grade 4 - $13.81/hour effective 11/21/16.

Prothonotary – Roxanne N. Myers as full time replacement Clerk III – Pay grade 4 - $13.81/hour effective 11/21/16.

# Salary Board

None

# Assessment Revision

**\*\*Certify 2017 tax rolls: (Brooke Wright)**

**Taxable Parcels – 51,977 Assessment – $5,684,789,846**

**Exempt Parcels - 1,972 Assessment – $1,040,523,230**

**Total Parcels - 53,949 Assessment – $6,725,313,076**

## Information

Josh Schnitzlein – Lycoming County is requesting proposals for floodplain housing remediation.

Jason Yorks – LCRMS is requesting bids for Tire Recycling.

**Beth Johnston - Announce the proposed 2017 budget will be on display.**

**Commissioner Comment**

## Public Comment