Tuesday, January 10, 2017

DRAFT

**Bid Opening**: Flood Mitigation Acquisition Demolition (6 bidders)

 Planning & Zoning Solicitor Services (3 bidders)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through January 18, 2017, for payment on January 11, 2017.

Jim Sortman – Proclaim January as human trafficking awareness month.

Jason Yorks – Adopt resolution 2017-01 declaring property as surplus.

Jason Yorks – Approve professional service agreement with Cleveland Brothers Equip Co., Inc.

Jason Yorks – Approve professional service agreement with George A. Kint.

Jason Yorks – Approve professional service agreement with Highway Equip & Supply Co., Inc.

Jason Yorks – Approve professional service agreement with FLRI Detection, Inc.

Jason Yorks – Award contract to Highway Equipment & Supply Company for 2017 Gradall XL 4100 6X4 Wheel Excavator with accessories and trade-in of 2007 Gradall XL 3300 Wheel Excavator for the total amount of $342,744.17.

Adrianne Stahl – Approve professional service agreement with Travis, Ronald, Esq-Rawls, Jordan.

Joshua Schnitzlein – Approve contract with SEDA COG for environmental review for FHR CDBG-DR.

Mark Egly - Approve contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Youth Workforce Development/Employment (YES) services for the period July 1, 2016 through June 30, 2017 not to exceed $65,000.

Mark Egly - Approve contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Family Navigation services for the period July 1, 2016 through June 30, 2017 not to exceed $35,000.

Mark Egly - Approve contract with Catholic Social Services of the Diocese of Scranton d/b/a Big Brothers Big Sisters of the Bridge as the sponsoring organization for Lycoming County’s Big Brother Big Sister program for the period July 1, 2016 through June 30, 2017 not to exceed $30,000.

Mark Egly - Approve contract with Lycoming County Health Improvement Coalition for the provision of Strengthening Families Program services for the period July 1, 2016 through June 30, 2017 not to exceed $18,000.

Mark Egly - Approve contract with UMPC Susquehanna Health Home Care and Hospice for the provision of Nurse Family Partnership Program services for the period July 1, 2016 through June 30, 2017 not to exceed $75,000.

Mark Egly - Approve contract with Susquehanna Valley CASA – Voices for Children for the provision of child advocate services to dependent children for the period July 1, 2016 through June 30, 2017 not to exceed $30,000.

John Yingling – Approve amendment to agreement with MCM Consulting Group, Inc for NG911 Phone Sys & ESInet.

John Yingling/Dan Dorman – Approve 2017 Emergency Management Performance grant agreement from PEMA in the amount of $134,405.92.

Approve update to TDA – RMS – remove Resource Recovery truck driver (drop off) effective 1/28/17 and PCD – remove temporary zoning subdivision officer effective 1/15/17.

Approve the following personnel actions:

Prison – Erin M. Dvorscak as full time replacement LPN – Pay grade 6 - $18.42/hour effective 1/23/17.

PCD – promotion of David L. Hubbard as full time replacement Zoning Administrator – Pay grade 8 - $38,444.32/annually effective 1/15/17.

PCD – Austin J. Daily as full time Zoning Officer – Pay grade 6 - $32,321.60/annually effective 1/15/17.

RMS – Resource Recovery – David E. Stine Jr. as full time replacement Shipping Clerk – Pay grade 6 - $21.39/hour effective 1/15/17.

District Attorney –NEU – full time replacement Assistant County Detective – union - $18.305/hour effective 1/17/17.

# Salary Board

Approve update to salary schedule.

# Assessment Revision

Approve the following real estate refunds:

50-001-104.A - Craig Colocino - $310.70

66-009-215 - Craig & Martha Harris - $161.25

71-005-300 - David R Webb Co Inc - $1234.55

26-331-204 - Andrew & Jolene Marshall - $34.64

43-014-180 – Hillview Baptist Church - $2186.99

Approve the following real estate exonerations:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 66-009-215 | L Craig & Martha Harris | 1228 Anne St | 64000 | 20310 |
| 72-002-301 | Amoma LLC | 421 High St | 859450 | 191770 |
| 72-002-316 | Amoma LLC | 400 Park Ave | 802820 | 172750 |

## Information

Present 10 year service pins:

Craig Konkle DPS.

Diana Cleveland IS.

Present Retirement Clock to R. Kevin Stroble.

**Commissioner Comment**

## Public Comment