Commissioners’ Meeting Agenda

***February 16, 2017***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Approve Designation of Agent Resolution 2016 Flooding Event – Mya Toon

2.2 Approve Agency Service Agreement with PayGOV US LLC – Mya Toon

2.3 Approve purchase of washer for prison from PAC Industries off PA State Contract in the amount of $11,146 – Mya Toon

2.4 Adopt Resolution 2017-02 declaring property as surplus – Jason Yorks

2.5 Adopt Resolution 2017-03 declaring property as surplus – Jason Yorks

2.6 Approve Purchase Agreements for rental equipment on an as needed basis to the following:

Allison Crane & Rigging, Inc.

Best Line Equipment

Bradco Supply Company

Cleveland Brothers Equipment Company, Inc.

Commonwealth Equipment Corporation

Five Star Equipment, Inc.

Lundy Construction Company, Inc.

Murrysville Machinery Company, LLC. – Jason Yorks

2.7 Approve Purchase Agreement for concrete product on an as needed basis to Central Builders Supply Company – Jason Yorks

2.8 Approve Purchase Agreements for Aggregate Products on an as needed basis to the following:

Glenn O. Hawbaker, Inc.

Hanson Aggregate, PA LLC.

New Enterprise Stone & Lime Company, Inc.

Pikes Creek Asphalt & Crushed Stone – Jason Yorks

2.9 Approve Purchase Agreements for equipment tires and tire repair on an as needed basis to the following:

Bastian Tire & Auto Center

McCarthy Tire Services – Jason Yorks

2.10 Approve 2017 VMware Software Licensing Annual Renewal in the amount of $29,358 – Karl Demi

2.11 Adopt Resolution 2017-04 regarding condemnation of a portion of land in McIntyre Township - Solicitor

2.12 Approve Justin F. Smith – Assessment – Full Time Replacement Field Assessor – Paygrade 5 - $15.22 per hour – effective 2/27/17 – Roxanne Grieco

2.13 Approve Kerry A. Bennett – Adult Probation – New Position – Full Time Clerk III - $16.578515 per hour – effective 2/26/17 – Roxanne Grieco

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Deputy Recognition – Deputy Luke Motter, Deputy Josh Klinger, Sergeant Matt Kula and Sergeant Eric Spiegel

5.2 February is Heart Awareness Month – Tip of the week: Protect your heart with Exercise.

5.3 Swift 911 Emergency Notification System will be placed into service in Lycoming County effective February 21, 2017.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, February 21, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**