Tuesday, February 28, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through March 8, 2017, for payment on March 1, 2017.

John Yingling – Approve agreement with Constable Stanley Crum for use of police frequency 1.

Leslie Kilpatrick – Approve professional service agreement with Windstream.

John Lavelle – Approve amendment to professional service agreement with Karl K. Baldys.

Josh Schnitzlein – Approve professional service agreement with SEDA COG

Josh Schnitzlein – Award contract to Stahl-Schaeffer Engineering for Phase I flood mitigation basement evacuation in the amount of $1,455,250.

Josh Schnitzlein – Reject bids for Phase II flood mitigation house raising.

Mya Toon – Approve agreement with Snyder County for inmate housing on an as needed basis.

Mark Davidson – Approve grant agreement from Department of Environmental Protection, Office of Water Management in the amount of $250,000.

Mark Davidson – Approve grant agreement from U.S. Department of Agriculture in the amount of $663,693.

Roxanne Grieco - Approve TDA change in Conservation District – create part time West Nile Virus Technician not to exceed 1000 hours annually grade 7/8.

Roxanne Grieco - Approve the following personnel actions:

Prothonotary – Mary Harman as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 3/12/17.

Pre-Release – Cassin J. Diggs as full time replacement Resident Supervisor I – Pay grade 5 - $15.22/hour effective 3/6/17.

Information Services – Kris D. Black as full time replacement Senior Network Engineer – Pay grade 10 - $46,137.13/annually effective 3/6/17.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting proposals for Vending Service.

Mya Toon – Lycoming County is requesting bids for fire protection upgrade.

**Commissioner Comment**

## Public Comment