Tuesday, March 7, 2017

DRAFT

**Bid Opening**: Food Products

\*\*Beth Johnston - Approve accounts payable cash requirement report through March 15, 2017, for payment on March 8, 2017, pending review and approval by the Commissioners.

\*\* Josh Billings – Approve agreement with PennVest.

Mya Toon - Adopt resolution 2017-07 for the RACP grant.

Mya Toon – Approve purchase of flags from Flagzone LLC in the amount of $10,576.80

Mya Toon – Approve professional service agreement with NMS Labs for the District Attorney’s office.

Mya Toon – Approve payment to Daniel W. Burkhart in the amount of $51,260.00 for easement.

Ed Robbins – Approve amendment to professional service agreement with Cornell Abraxas Group, Inc. for Juvenile Probation.

Mark Murawski – Approve amendment to professional service agreement with Larson Design Group Inc for engineering services for Bridge #106.

Karl Demi – Approve quote from Help Desk Technology Corporation for a 3 year renewal of software licensing and maintenance agreement for ServicePRO in the amount of $13,703.31.

Jason Yorks – Approve waiving of disposal fees for waste collected during the Great American Cleanup days of PA from April 18 through and including May 9, 2017.

Jason Yorks – Approve amendment 3 to agreement with WSP USA Corp for aerial photo mapping service.

Jason Yorks – Approve drop off recycling service agreement with Monroe Township.

Sandy Holdren – Approve grant receipt from PEMA for 911 statewide interconnectivity funds.

Approve the following personnel actions:

Juvenile Probation – Mathew J. Stanzione as full time replacement Juvenile Probation Officer – Pay grade 8 - $19.61/hour effective 3/12/17.

Maintenance – Bionca M. Cardona as full time replacement Custodial Worker – Pay grade 1 - $10.84/hour effective 3/13/17.

Prison – Iesha Leatherbury-Glover as full time replacement LPN – pay grade 6 - $18.42/hour effective 3/20/17.

# Salary Board

# Assessment Revision

## Information

Jason Yorks – Lycoming County is requesting bids for custom crop farming.

**Commissioner Comment**

## Public Comment