Commissioners’ Meeting Agenda

***March 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 accounts payable cash requirement report through March 22, 2017 for payment on March 15, 2017 in the amount of $840,933.79 – Beth Johnston

***Recess Commissioners’ Meeting***

***Tefra HEARING FOR GEISINGER***

Jim Kull, Lead Treasury Analyst, Treasury Operations

Don Zaycosky, General Counsel

Kate Mullally, Director, Facilities Operations

Lorien Beishline, AVP, Clinical Operations

Mike Ferlazzo, Specialist II

Joe Stender, Specialist, Corporate Communications

***Reconvene Commissioners’ Meeting***

2.2 Adopt Resolution 2017-08 for Geisinger

2.3 Approve purchase of UPS from Schaedler Yesco in the amount of $14,803 off of COSTARS contract – John Yingling

2.4 Approve purchase of replacement generators for Pump Station and English Center from Generac in the total amount of $29,508 off of COSTARS contract – John Yingling

2.5 Approve constable agreement with Gilbert F. Stull for use of Police Frequency 1 – John Yingling

2.6 Approve grant receipt from PCCD for RASA/VOJO Victim Witness Services in the amount of $251,078 – Mya Toon

2.7 Approve quote from Cleveland Brothers Equipment Company, Inc., in the amount of $36,393.28 for the installation of a reconditioned transmission within the 2009 Caterpillar D8T Track Type Tractor – Michael Hnatin

2.8 Approve quote from Cleveland Brothers Equipment Company, Inc., in the amount of $27,989.91 for undercarriage system of a 2009 Caterpillar D8T Track Type Tractor – Michael Hnatin

2.9 Approve Professional Service Agreement with 2017 Goldman Associates, Inc. – Michael Hnatin

2.10 Approve DEP 903 Recycling Coordinator grant application in the amount of $38,664.54 – Lauren Strausser

2.11 Approve Policy 107 – Conflicts of Interest – of the County Policy and Procedures Manual – Ann Gehret/Roxanne Grieco

2.12 Approve the following personnel actions:

 Pre Release – Mark J. Forward as full time replacement Resident

Supervisor I – Pay grade 6 - $16.59/hour effective 3/27/17.

 Pre Release – James N. West as full time replacement Resident

Supervisor I – Pay grade 5 - $15.22/hour effective 3/20/17.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Lycoming County is requesting proposals for Zoning Hearing board Solicitor Services – Mya Toon

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

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

**9.0 ADJOURN COMMISSIONERS’ MEETING.**