Tuesday, May 9, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through May 17, 2017, for payment on May 10, 2017.

\*\*Jason Yorks - Adopt resolution 2017-11 for emergency repairs to tubgrinder.

\*\*Jason Yorks – Approve quote from Cleveland Brothers for tubgrinder repairs in the amount of $12,216.29.

Jason Yorks – Approve amendment to agreement with Lundy Construction Co Inc. for equipment rental.

Jason Yorks – Approve agreement with Wolf’s Liquid Hauling, LLC.

Adopt resolution 2017-12 appointing solicitors to the board of commissioners.

Ed McCoy - Remove from table & vote on Memorandum of Understanding with IPPC Technologies, Inc. for Cyber Supervision training in the amount of $600.

Karl Demi – Approve professional service agreement with DevNet for Licensing/Maintenance.

John Yingling – Approve agreement for NG 9-1-1 & ESInet.

Mark Murawski – Adopt resolution 2017-13 for amendment to agreement with PA Dept of Transportation for Bridge 106 reimbursement.

Mya Toon – Approve amendment to agreement with Oasis Management Systems, Inc. for Commissary Services.

Mya Toon – Award contract to M&M Asphalt for paving project.

Chris Ebner – Approve Williamsport Lycoming Community Fund grant application to the First Community Foundation Partnership in the amount of $89,610.00.

Approve the following personnel actions:

Pre-Release – Robert L. Squires III as full time replacement Resident Supervisor – Pay grade 6 - $16.59/hour effective 5/22/17.

Pre-Release – Shawn E. Myers as full time replacement Resident Supervisor – Pay grade 6 - $16.59/hour effective 5/15/17.

Pre-Release – Erin M. Reighard as part time replacement Pre-Release Driver – Pay grade 4 - $12.96/hour effective 5/15/17, not to exceed 1,000 hours annually.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for Vehicle Maintenance.

Mya Toon – Lycoming County is requesting bids for Bread Products 2nd half 2017

**Commissioner Comment**

## Public Comment