Tuesday, August 1, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through August 9, 2017, for payment on August 2, 2017.

\*\*Beth Johnston - Approve accounts payable cash requirement report through August 16, 2017, for payment on August 9, 2017, pending review and approval by the Commissioners.

\*Mark Davidson - Approve change order 2 with Insinger Excavating for EWP.

Fran McJunkin - Adopt resolution 2017-19 accepting grant from Muncy Bank.

Mya Toon – Approve professional service agreement with SteelFusion for the Coroner’s Office.

Michael Hnatin – Approve PADEP Air Quality Annual Compliance certification.

Michael Hnatin – Approve quote from Green Machine Sales, LLC, for repair and parts in the amount of $34,865.80.

Michael Hnatin – Approve quote from Snyder Equipment Company in the amount of $34,460.

Jerry Kennedy – Approve quote from ePlus for the annual Smartnet Nexus renewal in the amount of $12,906.

Roxanne Grieco - Approve the following personnel actions:

Prison – Maggie L. Marshall as full time replacement Female Correctional Officer Relief (M/F) – COI - $16.01/hour effective 8/14/17.

DPS Communications – Stephanie L. Knepp as full time replacement Telecommunicator I woe – pay grade 6 - $16.59/hour effective 8/7/17.

# Salary Board

None

# Assessment Revision

Approve real estate exonerations:

* Parcel 34-009-200 for P&C LLC 175 Streibeigh Lane in the amount due to Property Split/Clerical Error.
* Parcel 37-003-123 for Casi & Jesse Confer 8 Center Ave due to Veteran's Exemption.
* Parcel 75-013-713 for George & Karn Wolfe 318 Woodland Ave due to Veteran's Exemption.

## Information

Kristin McLaughlin – 2017 CDBG project review.

Recognize Karl Baldys.

**Commissioner Comment**

## Public Comment