Tuesday, August 15, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through August 23, 2017, for payment on August 16, 2017, pending review and approval by the Commissioners.

Mya Toon – Approve amendment 3 to professional service agreement with Bastian Tire & Auto Center to extend the current contract until December 31, 2017.

Mya Toon – Approve amendment to professional service agreement with DSI-ITI, LLC. Inmate Telephone Services for secure messaging.

Mya Toon – Approve subrecipient monitoring contract with West Branch D&A in the amount of $954,631 for the Intermediate Punishment Program.

Mya Toon – Approve subrecipient monitoring contract with West Branch D&A in the amount of $215,234 for the Act 152 & in the amount of $507,485 for Behavioral Health Services Initiative Grant.

Adrianne Stahl – Approve amendment to professional service agreement with Louise Luck.

John Stahl – Approve amendment #3 to professional services agreement with GEO Reentry Services, LLC.

Nicki Collins – Update Policy & Procedures Manual by removing Policy 507 – Lycoming County Retirement System and update policy 506 – Retirement Highlights.

Michael Hnatin - Approve PADEP Air Quality form.

Jason Yorks - Approve final invoice from Cleveland Brothers Equipment Company in the amount of $16,139.84.

Jason Yorks – Award surplus lots as follows:

Lot Number-9 to Richard Carson in the amount of $2,200.

Lot Number-10 to Jack Northcutt in the amount of $2,200.

Lot Number-11 to John Bower in the amount of $3,600.

Lot Number-12 to Lardon Disposal in the amount of $1,700.

Lot Number-13 to Martin Novey in the amount of $1,550.

John Yingling – Approve 9IMS System Maintenance & Licensing

John Yingling – Approve grant from PEMA in the amount of $356,907 for the North Central Task Force for the period 2017-2020.

John Yingling – Approve invoice from Logistic Systems, Inc. for CAD software in the amount of $39,941.

Fran McJunkin – Approve amendment to professional service agreement with Steinbacher Enterprise.

Roxanne Grieco - Approve the following personnel actions:

RMS – reclassification of Charles H. Opp as full time Work Crew Forman – Pay grade 6 - $20.22/hour effective 10/8/17.

Courts – promotion of Stephanie L. Snyder as full time replacement Clerk IV – Pay grade 5 - $17.47/hour effective 8/27/17.

Prison – Connor D. Cosentine as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 8/28/17.

Prison – Travis J. Hartman as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 8/28/17.

Prison – reclassification of Michael Jason Hill as full time Sergeant/Relief – Pay grade 9 - $26.59/hour effective 9/24/17.

District Attorney – reclassification of Sherri Jackson as full time Clerk II – Pay grade 3 - $13.00/hour effective 9/10/17.

Prothonotary – reclassification of Dale E. Schenck as full time Clerk II – Pay grade 3 - $13.00/hour effective 10/22/17.

# Salary Board

None

# Assessment Revision

## Information

Information on National Health Center Week.

Present Service Awards:

10 years:

Dane Dowling Prison

John Lavelle III PCD

Diane Day Maintenance

Diana Richardson Collections

Sharon Bailey Transfer Station

Mya Toon – Lycoming County is requesting bids for James V. Brown Library Remodel Project.

**Commissioner Comment**

## Public Comment