Commissioners’ Meeting Agenda

***September 7, 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 Proclaim September, 2017, as Suicide Prevention and Awareness Month in Lycoming County.

2.2 Approve 2016 Flood Mitigation Assistance Grant from PEMA in the amount of $2,681,750. (Josh Shnitzlein)

2.3 Approve purchase from Productivity Products and Services, Inc. of a Global Navigation Satellite Guided Construction System with accessories in the amount of $254,279.20. (David Bonus)

2.4 Approve Tower Site Grounding Enhancement, AON 3070-004 Project. (Marci Hessert)

2.5 Approve update to TDA – District Attorney’s Office - the addition of one temporary part time Paralegal position. (Roxanne Grieco)

2.6 Approve the following personnel actions: (Roxanne Grieco)

Treasurer – Tina Emerick as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 9/25/17.

RMS – Nathanial Edkin as full time replacement Equipment Operator – Pay grade 5, $15.22/hour effective 9/18/17.

DPS – reclassification of Samantha Garlick fully qualified Telecommunicator I – Pay grade 7 - $18.08/hour effective 9/10/17.

Sheriff – Rebecca Willits as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 9/11/17.

Public Defender – Brittany Ohnmeiss as full time replacement Paralegal – Pay grade 6 - $16.59/hour effective 9/25/17.

District Attorney – Cortney Rachael as temporary part time Paralegal – Pay grade 7 - $18.612623/hour effective 9/10/17, not to exceed 1,000 hours annually.

***Recess Commissioners’ Meeting***

**3.0 SALARY BOARD**

3.1 Convene Salary Board.

3.2 Approve update to Salary Schedule reflecting addition of one temporary part time Paralegal position in the District Attorney’s office effective September 10, 2017 through mid-January, 2018.

3.3 Adjourn Salary Board.

***Reconvene Commissioners’ Meeting***

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, September 15, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**