Tuesday, September 26, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through October 4, 2017, for payment on September 27, 2017.

**\***Josh Schnitzlein – Approve amendment 1 to agreement with U.S. Army Corp of Engineers for- Floodplain Mgr Study 2016-17.

Josh Schnitzlein – Adopt resolution 2017-21 designating agent for FMA 2017 buyout grant.

Jason Fink – Adopt resolutions 2017-22, 23, 24, 25 for extension of KOZ.

Mya Toon – Award contracts for food items to the following on a per item as needed basis:

Keyco Distributors Benjamin Foods

Feesers, Inc Sysco Food Services LLC

Mya Toon – Approve lease agreement for forensic center for a period of 60 months in the amount of $25,279.03/annually.

Mya Toon – Approve lease agreement for MDJ Lepley through December 2021 in the amount of $1,917.13/month.

Dave Bonus – Approve agreement with Cummins Sales and Service, in the amount of $21,853.57.

Lauren Strausser – Approve 904 Recycling Performance Grant application

Roxanne Grieco - Approve the following personnel actions:

Courts – MDJ Frey – promotion of Deanna M. Roth to Full time replacement Clerk IV – Pay grade 5 – effective 9/24/17.

Public Defender – Dance F. Dier as full time replacement Assistant Public Defender – Union - $52,250.56/annually effective 10/2/17.

Domestic Relations – reclassification of Greta L. Davis as full time Deputy Chief DRO – Pay grade 11 - $53,556.82/annually effective 10/8/17.

District Attorney – reclassification to full time replacement Assistant County Detective – NEU - $18.305/hour effective 10/22/17.

Coroner – Olivia A. Forney as part time replacement Deputy Coroner/On Call – Pay grade 7 - $16.83/hour effective 10/2/17, not to exceed 1,000 hours annually.

Coroner – Alysse R. Williams as part time replacement Deputy Coroner/On Call – Pay grade 7 - $16.83/hour effective 10/2/17, not to exceed 1,000 hours annually.

Roxanne Grieco – Accept the Human Resources Report through September 30, 2017.

# Salary Board

None

# Assessment Revision

Approve the following real estate exonerations:

46-334-102.09 - Mark & Denise Gatsche - 70 Boston Cove Rd - -86.94 -Duplicate Interim 2017.

23-337-137-007 - Blaine & Donna Brown - 1205 Mordan Hollow Rd Lt 7 -211.26 -Trailer moved out of county 2016-2017.

Approve the following real estate exemption requests:

27-288-179 Quiggleville United Methodist Church 2119 W Rt 973 Hwy

40-006-200 Muncy Creek Twp 170 W Water St

15-004-107 Hepburn Township 457 Haleeka Rd

43-004-100 Apostolic Pentecostal Church 2405 Bottle Run Rd

18-168-117.02 Jackson Township Blockhouse Rd

37-003-108 Muncy School District 227 Pepper St

57-001-307.A Washington Township 15973 S Rt 44 Hwy

39-001-408 Muncy Historical Soc Museum 296 N Market St

Approve request for real estate refund:

41-352-111.20 - May Dept Stores - $2275.11.

Deny request for real estate refund:

57-001-307.A – Washington Twp – 30.37.

## Information

Josh Schnitzlein - Lycoming County is requesting bids for Muncy Resilience Plan.

Present service awards:

10 years

Adam Gehr

20 years

Brad Shoemaker

Heather Klem

Bill MacInnis

30 years

Roni Kreisher

Present JWD awards:

Agent Bryan Bower

Agent Adam Lorson

**Commissioner Comment**

## Public Comment