Commissioners’ Meeting Agenda

***November 30, 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).

***Recess Commissioners’ Meeting***

Public Hearing for CDBG OBO South Williamsport.

(Kristin McLaughlin)

***Reconvene Commissioners’ Meeting***

**2.0 ACTION ITEMS**

2.1 Approve FFY 2016 South Williamsport OBO agreement.

follows: (Kristin McLaughlin)

‐ Church Street Reconstruction $66,557.35

‐ Seventh Avenue Reconstruction $16,436.65

‐ Administration $18,210.00

2.2 Enact Ordinance 2017-04 for bond. (Joe Muscatello/Chris Brewer)

2.3 Award contract to Tetra Tech for Muncy Resilience Plan in the amount of $250,000. (Josh Schnitzlein)

2.4 Approve amendment to agreement with DNA Diagnostics Center Inc for parentage testing extending it to 12/31/2018. (Stephanie Tribble)

2.5 Approve amendment to agreement with Chaplain Andrew France extending it to 12/31/2018. (Mya Toon)

2.6 Approve professional service agreement with Penn College for Pre Release Center garage/shed. (Mya Toon)

2.7 Approve subrecipient monitoring agreement with Lycoming County United Way for the Homeless Assistance Program in the amount of $153,114. (Mya Toon)

2.8 Approve subrecipient monitoring agreement with STEP for MATP in the amount of $1,778,827. (Mya Toon)

2.9 Approve amendment to professional service agreement with Rogers Uniforms for correctional officers uniforms extending it to 12/31/2018. (Mya Toon)

2.10 Approve amendment to professional service agreement with West Branch D&A extending it to 12/31/2018. (Chris Ebner)

2.11 Approve grant agreement for FY 2017/2018 Hazardous Material Relief Fund in the amount of $17,961.33. (Darla Greiner)

2.12 Award contract for aggregate material to Glenn O. Hawbaker, Inc. in the amount of $1,018,140. (Jason Yorks)

2.13 Approve Field 12 air quality plan submission to DEP. (Jason Yorks)

2.14 Approve the following personnel actions:

Prison – Chelsia Snyder as full time replacement LPN – Pay grade 6 - $21.00/hour effective 12/5/17.

Sheriff – Roxanne N. Myers as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 12/3/17.

Veterans Affairs – reclassification of Frank J. Passaniti as full time Veterans Affairs Assistant – Pay grade 7 - $18.08/hour effective 12/3/17.

***Recess Commissioners’ Meeting***

**4.0 BOARD of ASSESSMENT REVISION**

4.1 Convene Board of Assessment Revision.

4.2 Approve real estate refund for parcel 26-329-171.A - Stephen Hensler in the amount of $479.65.

4.3 Adjourn Board of Assessment Revision.

***Reconvene Commissioners’ Meeting***

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, December 5, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**