

Tuesday, August 28, 2018

Bid Opening: Bid for Fields 1-4 Existing Closure Cap
Atlantic Lining Company
R & L Development

Bid for Co-Counsel Litigation
McCormick Law Firm

****Michele McDermott** - Approve accounts payable cash requirement report through September 5, 2018, for payment on August 29, 2018 in the amount of \$ 690,031.00.

Sandra Holden – Approve 2018 Logistics Systems, Inc. invoice in the amount of \$43,589.27.

Karl Demi – Approve Annual Renewal of NorthPointe LSI R software licensing and maintenance in the amount of \$15,244.33.

Kurt Hausammann – Approve Amendment to Agreement 2018 Lime Bluff Electrification Project.

Mark Davidson/Rod Morehart – Approve PennVest Nutrient Trading Auction Sales Agreement.

Matt McDermott – Approve Aaron Bicchle as conflict attorney.

Roxanne Greico – Accept Human Resource report through August 30, 2018.

Approve the following personnel actions: (Roxanne Greico)
Courts – Niels Davidson – Full time replacement- Law Clerk – Pay grade 8 - \$38,546.49 annually effective 9/4/18.

Mark Egly - Approve the submission of the Lycoming County Children and Youth and Juvenile Justice Services Needs Based Plan and Budget request for the fiscal year July 1, 2019 to June 30, 2020 in the amount of \$(Yet to be determined) I will have a final \$ for you next week.

*****This is a recurring item that will be on for action each Tuesday.***

****Action Required Today***

~This Draft Agenda Subject to Change~

Mark Egly – Approve Child Welfare Services contracts:

- County of Tioga’s Department of Human Services for emergency foster care services at the rate of \$239.19/day for the period July 1, 2017 through June 30, 2018.
- Valley Youth House Committee, Inc. for foster care services at per diems ranging from \$116.93/day to \$246.63/day for the period May 1, 2018 through June 30, 2018.
- Valley Youth House Committee, Inc. for foster care and supervised independent living services at per diems ranging from \$122.85/day to \$251.56/day for period July 1, 2018 through June 30, 2019.

Mark Egly - Human Service Development Fund (HSDF) Contracts:

Approve the following Human Services Development Fund contracts for the period July 1, 2018 to June 30, 2019:

- Confer Home Health Services, LLC for adult homemaker services in the amount of \$20,000.
- Favors Forward for Information and Referral services in the amount of \$3,000.
- American Rescue Workers for emergency shelter services in the amount of \$10,000.
- YWCA, Liberty House for emergency shelter services in the amount of \$10,000.
- Community Alliance for Progressive Positive Action, CAPP for life skills educational services in the amount of \$16,000.
- Firetree Place for life skills educational services in the amount of \$16,000.
- Jersey Shore Summer Recreation, Inc., for life skills educational services in the amount of \$4,000.
- Project CoffeeHouse for the Montgomery Summer Alive program in the amount of \$2,000.

Mya Toon - Approve Casale & Bonner Lease Renewal.

Mya Toon – Adopt Resolution 2018-23 declaring computer equipment in excess of \$1,000, as surplus.

Mya Toon – Approve purchase of weight room equipment for the Pre-Release Center from G & G Fitness in the amount of \$13,164.15.

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Salary Board None

Assessment Revision None

Information

Scott Metzger - Retirement - Suzanne Croteau

Jason Yorks – LCRMS requesting a new bid cycle Recycled Mixed Glass Product.

Mya Toon – RFP for Medical Services for Lycoming County Prison.

Commissioner Comment

Public Comment

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