

Tuesday, December 18, 2018

Bid Opening: None

**Michele McDermott - Approve accounts payable cash requirement report through December 26, 2018, for payment on December 18, 2018 in the amount of.

**Michele McDermott - Approve accounts payable cash requirement report through December 31, 2018 for payment on December 26, 2018 upon review and approval by Commissioners.

Roxanne Greico - Approve the following personnel actions:
Public Defender – Vicki M. Edkin – as a full time replacement Administrative Specialist – Pay grade 6 - \$16.93/hour effective 12/30/18.

Jason Yorks – Approve professional service agreement with Counsils Appliance.

Matthew McDermott – Approve annual renewal of 2019 Dominion Voting Systems for software licensing and hardware maintenance agreement in the amount of \$19,875.

Fran McJunkin – Amendment to agreement with Keller Partners and Company.

Austin Daily – Approve amendment to Transitional Living Center - Master Leasing Sub-recipient Agreement.

Mya Toon – Approve Amendment to the PA Dept of Agriculture lease extending the term to December 31, 2021.

Mya Toon – Award contracts for food products on a per item as needed basis to:
Keyco Distributors
Benjamin Foods LLC,
Feesers Inc
Sysco Central PA.

Mya Toon – Approve Williamsport Sun-Gazette Advertising Agreement.

Mya Toon – Approve replacement of existing Cast Iron Boiler/Burner Units.

Mya Toon – Approve Lease Agreement with Greevy & Taylor.

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

****Action Required Today***

~This Draft Agenda Subject to Change~

Mya Toon – Approve Resolution No. 2018-32 an emergency purchase of a new insulator unit for Shriver’s Ridge Tower site.

Mya Toon – Approve 3rd amendment to agreement with Elizabeth Anderson, MD.

Mya Toon – Approve amendment to agreement with Angela Debo. DO.

Mya Toon – Approve amendment to PSA with Morgan Rogers, DO.

Mya Toon – Approve amendment to agreement with Janice Schifferli, DO.

Mya Toon – Approve amendment to agreement with Gwen Martin, DO.

Mya Toon – Approve amendment to agreement to PSA with Dana Schwab, DO.

Mya Toon – Approve 3rd amendment to agreement with Jeffrey Verzella, MD.

Salary Board

Assessment Revision

Information

Commissioner Comment

Public Comment

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****Action Required Today***

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