Tuesday, January 23, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through January 31, 2018, for payment on January 24, 2018, in the amount of $2,461,398.

Mark Muraswski – Adopt resolution 2018-01 for $40,000 donation.

Mark Murawski – Approve amendment to agreement with Bill Anskis Company for county bridge 113 repairs.

Mark Murawski – Approve amendment 2 to agreement with Larson Design Group for county bridge 111/113 repairs.

Darla Greiner – Approve submission of Hazardous Materials Emergency Response Preparedness Annual Report to PEMA.

Adrianne Stahl – Approve professional service agreement with EJ Rymsza, Esq for Rawls.

Jason Yorks – Award contract for lubrication products to Petrochoice on a per item as needed basis.

Jason Yorks – Approve purchase from QED Environmental Services, Inc., for 1- New 2018 GEM5000 Portable Gas Extraction Monitor and accessories in the amount of $11,570.

Ken George – Approve professional service agreement with TRANE for chiller rebuild.

Roxanne Grieco - Approve update to TDA: RMS – reclassify the Business Manager pay grade 10/11 to Comptroller/Business Manager pay grade 13; Domestic Relations – reclassify 2 Clerk I (II) positions pay grade 2/3 to Clerk III paygrade 4; Information Services – reclassify Network Engineer pay grade 8/9 to Senior Network Engineer pay grade 9/10.

Roxanne Grieco - Approve the following personnel actions:

Veterans Affairs – reclassification of Frank J. Passaniti as full time Veterans Affairs Assistant – Pay grade 7 - $18.08/hour effective 10/16/17.

RMS – Resource Recovery – Gary O. Evans as full time replacement Shipping Clerk – Pay grade 6 - $17.007239/hour effective 1/28/18.

RMS – Business Office – Steven M. Simms as full time replacement Comptroller/Business Manager – Pay grade 13 - $90,000/annually effective 2/5/18.

Information Services – reclassification of Alix N. Hoover as full time Senior Network Engineer – Pay grade 10 - $48,278.26/annually effective 1/28/18.

Domestic Relations – reclassification of Erika N. Young as full time Clerk III – Pay grade 4 - $13.95/hour effective 1/28/18.

Domestic Relations – reclassification of Julie A. Ault as full time Clerk III – Pay grade 4 - $13.95/hour effective 1/28/18.

Pre-Release – Jeffrey A. Horn as full time replacement Resident Supervisor – Pay grade 6 - $23.83/hour effective 1/28/18.

Award contract to Perform Reentry Services.

# Salary Board

Approve update to the 2018 Salary Schedule - Elected officials salaries; RMS - Comptroller/Business Manager salary; Domestic Relations – 2 Clerk III positions salary; Information Services – Senior Network Engineer salary.

# Assessment Revision

None

## Information

Kevin Deparlos - Present JWD awards to Prison staff.

Present the following service pins:

10 years

Melissa Kalaus District Attorney

Amy Fry PCD

Jonathan Foster PRC

Darla Greiner DPS

Joe Kyle Maintenance

20 years

Becky Steppe Prison

**Commissioner Comment**

## Public Comment