Commissioners’ Meeting Agenda

***March 15, 2018***

***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).

**2.0 ACTION ITEMS**

2.1 Approve accounts payable cash requirement report through March 28, 2018, for payment on March 21, 2018, upon review & approval by the Commissioners. (Michele McDermott)

2.2 Adopt resolution 2018-08 updating the chain of succession. (John Yingling)

2.3 Approve renewal of Onbase for 2018 for the scanning of courts documents in the amount of $11,240.09/annually. (Karl Demi)

2.4 Approve the following agreements: (Mark Egly)

• Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Youth Workforce Development/Employment (YES) services for the period July 1, 2017 through June 30, 2018 not to exceed $100,000.

• Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Family Navigation services for the period July 1, 2017 through June 30, 2018 not to exceed $45,000.

• Families United Network, Inc. for foster care and residential care services at per diems ranging from $27.27/day to $198.05/day for the period July 1, 2017 through June 30, 2018.

(cont)

• Youth Services Agency for emergency shelter and residential care services at a per diem of $158.00day for the period July 1, 2017 through June 30, 2018.

• Adelphoi Village, Inc. for foster care and residential care services at per diems ranging from $76.45day to $289.11/day for the period July 1, 2017 through June 30, 2018.

2.5 Appoint Rosemary Holmes to the Lycoming County Library System Board with term expiration of 12/31/20.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Lycoming County is requesting bids for flood mitigation acquisition and demolition. (Mya Toon)

5.2 Announce receipt of refund check for Workers Compensation.

5.2 Comp Plan -Issue #5 (Land Use). (John Lavelle)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Regular Meeting on Thursday, March 22, 2018. No meeting Tuesday, March 20, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**