Tuesday, April 3, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through April 11, 2018, for payment on April 4, 2018, $480,013.

Proclaim April 8-14, 2018 as library week in Lycoming County

Kristin McLaughlin – Adopt resolution 2018-09 for the language access plan.

Kristin McLaughlin – Approve 2017 CDBG contract.

Kristin McLaughlin – Approve professional service agreement with SEDA CoG for 2017 CDBG.

Kristin McLaughlin – Approve Montoursville Cooperative Agreement for FFY 2016.

Kristin McLaughlin – Approve budget modification for CDBG FFY 2014.

Michael Hnatin – Approve application to DEP for renewal for Title V air quality permit.

Karl Demi - Approve update to policy 602 – Telephone Calls, and 710 – Mobile Device Security, of the county policy and procedure manual.

Approve the following personnel actions:

DPS – Communications – Duane E. Long as full time replacement Telecommunicator I (WOE) – Pay grade 6 - $16.59/hour effective 4/9/18.

DPS – Communications – Igasha D. Brown as full time replacement Telecommunicator I (WOE) – Pay grade 6 - $16.59/hour effective 4/11/18.

# Salary Board

None

# Assessment Revision

None

## Information

Present Service pins:

10 years

Michael Koser RMS

Comp Plan – Issue #8 (Drugs) – Kurt Hausammann

Kristin McLaughlin – Announce draft 2018 CDBG schedule

**Commissioner Comment**

## Public Comment