Commissioners’ Meeting Agenda

***April 5, 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 Proclaim April 8-14, 2018 as library week in Lycoming County.

2.2 Adopt resolution 2018-09 for the language access plan. (Kristin McLaughlin)

2.3 Approve 2017 CDBG contract in the amount of $520,356. (Kristin McLaughlin)

2.4 Approve professional service agreement with SEDA CoG for 2017 CDBG. (Kristin McLaughlin)

2.5 Approve Montoursville Cooperative Agreement for FFY 2016 in the amount of $69,947. (Kristin McLaughlin)

2.6 Approve budget modification for CDBG FFY 2014. (Kristin McLaughlin)

2.7 Approve application to DEP for renewal for Title V air quality permit. (Michael Hnatin)

2.8 Approve the following personnel actions: (Roxanne Grieco)

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.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Present Service pin:

10 years

Michael Koser RMS

5.2 Announce draft 2018 CDBG schedule. (Kristin McLaughlin)

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

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, April 10, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**