Tuesday, April 10, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through April 18, 2018, for payment on April 11, 2018 in the amount of $322,403.

\*Mya Toon – Approve Early Intervention Program contract with the PA Department of Community and Economic Development.

Mya Toon – Approve professional service agreement with Cybergenetics for the District Attorney’s Office.

Mya Toon – Approve Grant & Monitoring Agreement with Lycoming County Fire Police Association in the amount of $1,500

Beth Johnston – Approve outside agency agreement with Lycoming County Camp Cadet in the amount of $3,000.

Jerry Kennedy - Approve VMWare Licensing and Support off of COSTARS quote from Arraya Solutions in the amount of $60,465.16.

Jason Yorks – Approve amendment 1 to professional service agreement with Overhead Door Company.

Jason Yorks – Approve amendment 2 to professional service agreement with Deacon Equipment Co. for Tub Grinder supplies.

Jason Yorks – Approve Change Order Number-3 for the EPP gas system integration.

Jason Yorks – Approve purchase of 2 - new 2018 Modine Heaters with related parts from APR Supply Company thru the PA Costars in the amount of $13,890.67.

Approve the following personnel actions:

Prison – promotion of Brad A. Shoemaker as full time replacement Warden – Pay grade 14 - $86,970.79/annually effective 4/22/18.

Prison – promotion of Timothy E. Stutzman as full time replacement Sergeant – Pay grade 9 - $25.75/annually effective 4/22/18.

# Salary Board

None

# Assessment Revision

Approve real estate exonerations:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 71-012-862 | Casey & Brady Stopper | 2406 Reach Rd | 1975170 | 1268200 |
| 71-004-232 | Benjamin Stoppher Jr | 163 Catawissa Ave | 1759920 | 1081700 |
| 59-374-154.A-018 | Robert Hess | 52 Orchard Ave | 1970 | 0 |
| 40-374-169.B-015 | Tri Lateral Investment | 15 Heatherbrooke Est | 3740 | 0 |
| 57-410-125.A-001 | Matthew Miller & Rachel Beaver | 3269 Elimsport Rd | 11070 | 0 |
| 23-337-137-010 | Mike Robbins | 1205 Mordan Hollow Rd Lt 10 | 9980 | 0 |
| 39-001-503 | Muncy Borough | 308 N Main St | 109980 | 0 |
| 15-001-204 | Hepburn Township | 326 W Creek Rd | 70700 | 0 |
| 34A-007-319 | Keith & Holly Webster | 408 Tule St | 105130 | 0 |
| 64-005-519 | Robert Henderson Jr | 408 W Edwin St | 55480 | 0 |

Approve real estate refunds:

Casey & Brady Stopper - 71-012-862 – $4128.78.

Benjamin Stopper Jr - 71-004-232 – $3960.88.

## Information

**Commissioner Comment**

## Public Comment