

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
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Commissioners' Meeting Agenda ***July 19, 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 plan amendment to Timber Run Subdivision. (Thomas Krajewski)
- 2.2 Approve purchase from Hunter & Lomison in the amount of \$38,049 (Scott Konkle)
- 2.3 Approve purchase of a 2008 GMC/McCoy Miller Ambulance in the amount of \$16,000 from Old Lycoming Township Volunteer Fire Co. for the Coroner's Office. (Mya Toon)
- 2.4 Approve the following personnel actions: (Roxanne Grieco)
DA – Part time replacement Assistant County Detective PAD - \$21.98/hour effective 7/29/18, not to exceed 1,000 hours annually.
DPS EMA – promotion of Paula R. Young as full time replacement EMA
Administrative Assistant - Paygrade 5 - \$17.27/hour effective 7/29/18.
Prison - Travis D. Heap reclassification as Correctional Counselor – Pay grade 9 - \$22.67/ hour effective 10/7/18.
Prison – Dalton T. Lovell as full time replacement Correctional Officer Relief (M/F) – CO1- \$16.01/hour effective 7/22/18.
Prison – Sean M. Farley as full time replacement Correctional Officer Relief –CO1- \$16.01/hour effective 8/5/18.
Register & Recorder – reclassification of Leslie A. Carnervale as Clerk III – Pay grade 3 - \$13.49 /hour effective 8/26/18.

5.0 REPORTS/INFORMATION ITEMS

5.1 Present JWD to Mike Seitzer. (George Heiges)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, July 24, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.