

Tuesday, July 24, 2018

Bid Opening: None

****Michele McDermott** - Approve accounts payable cash requirement report through August 1, 2018, for payment on July 25, 2018, in the amount of \$1,405,560.16.

Connie Rupert – Approve Amendment to Agreement 3rd Amendment with Citizens and Northern Bank signed by contractor.

Kim Wheeler/Kurt Hausammann - Public hearing for a proposed text amendment for the zoning ordinance.

Kim Wheeler/Kurt Hausammann - Enact Ordinance 2018-02 for Zoning text amendment.

RMS - Approve purchase of new tires plus installation from McCarthy Tire Service in the amount of \$15,400.

Fran McJunkin – Approve amendment 1 to professional service agreement with RK Webster, LLC for the Floodplain Housing Remediation Program.

Mya Toon – Approve FY 17 Edward Byrne memorial Justice Assistance Grant (JAG) Program from the Department of Justice in the amount of \$11,323.00.

Mark Murawski – Approve Professional Service Agreement with Larson Design Group for bridge repair on County Bridge 101.

Roxanne Grieco - Approve the following personnel actions:

Prison – Jaime Roupp full time replacement Correctional Officer Relief/Cook – Pay COI - \$ 16.01/ hour effective 8/5/18.

Commissioners – Tonya Anderson as full time replacement, promotion

Administrative Manager –Paygrade 8 - \$40,000/year effective 7/29/18.

Courts –MDJ Frey – Mariah Sortman as full time replacement Clerk III Pay Grade 4- \$13.95/hour effective 7/30/18.

Salary Board

*****This is a recurring item that will be on for action each Tuesday.***

****Action Required Today***

~This Draft Agenda Subject to Change~

Assessment Revision

Information

Mya Toon – Lycoming County is requesting bids for food products

Commissioner Comment

Public Comment

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****Action Required Today***

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