

Tuesday, July 31, 2018

Bid Opening: None

Actions to be taken today:

****Michele McDermott** - Approve accounts payable cash requirement report through August 1, 2018, for payment on August 8, 2018 in the amount of \$1,860,690.00

***Andrienne Stahl, Esq.** - Approve Contract Thomas Reuters – Assured Print Pricing 2018-28 for the Court Administration.

Stephanie Tribble - Proclaim August as Child Support Awareness Month in Lycoming County.

Nicki Brelsford – Adopt Ordinance 2018 -03 regarding Tax Collection guidelines.

Jason Yorks - Approve amendment No.1 to professional service agreement with Webb Weekly- Recycling Notifications 2017-19.

Mya Toon- Approve purchase of carpet for the Courthouse Floors 3 and 4 from Shaw Integrated Solutions in the amount of \$75,292.26.

Mya Toon – Approve purchase of carpet for Domestic Relations from Shaw Integrated Solutions in the amount of \$9,084.39.

Mya Toon – Approve Hunter and Lomison contract for a 911 Generator in the amount of \$78,276.00.

Roxanne Greico – Accept Human Resource report through 7/31/18.

Approve the following personnel actions: (Roxanne Greico)

Pre-Release- Keely S. Whipple- Full time replacement (Temporary) Resident Supervisor- Pay grade 5- \$15.22/hour effective 8/12/18.

Maintenance – Lisa E. Welch - Full time replacement Custodial Worker – Pay grade 1- \$10.84/hour effective 8/13/18.

Prison – Rhomello J. Martin – as Full time replacement Correctional Officer Relief – Pay grade CO1 -\$16.01/hour effective 8/13/18.

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

***Action Required Today**

~This Draft Agenda Subject to Change~

Salary Board

Roxanne Greico - District Attorney is requesting to renew a motion for special county detectives to participant in the DUI Center

Assessment Revision

Brooke Wright - Approve the following exonerations:

Parcel Number	Name	Site Location	Price From	Price To	Reason
18-129-114	Joseph Kyle	1135 Forman Hollow Rd	58840	23600	Fire Damage 6/18
54-294-133	Edward Gaspari & Pat Drudy	3592 Highland Lake Rd	79030	2650	Fire Damage 5/18
26-331-204	Brian & Jessican Digan	1975 Walters Rd	75710	0	Veteran's Exemption
32-313-128.A	Robert & Janet Vandine	416 Vandine Rd	154630	0	Veteran's Exemption
09-303-120.03	Thomas & Sandra Anderson	456 Walker Trl	139990	0	Veteran's Exemption
39-002-405	Muncy Borough	113 N Washington St	60770	0	FEMA Buyout
48-271-155.A	Plunketts Creek Twp	6655 Rt 87 Hwy	94550	0	FEMA Buyout
59-374-151.A-016	Brian Stroup	101 Boak Ave Lt 18	3870	0	Trailer razed
43-348-105.12	Michael & Kristen Ciccarelli	1340 Grimesville Rd	223130	215450	No Living area over garage
63-001-101	Paul G Enterprises	100 Pine St	8662060	7362300	Court order

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Approve real estate refunds:

47-225-107 – Neal Carson	\$1,766.54
63-001-101 – Paul G. Enterprises	\$5,381.87

Information

Jason Yorks – LCRMS is Requesting New bid proposal concerning the Fields 1-4 Existing Final Closure Cap System Removal and Replacement.

Mya Toon – Co-Counsel legal representation for potential Opioid litigation.

County of Lycoming

**Community Development Block Grant
Application Preparation Schedule UPDATED
Federal Fiscal Year 2018**

Public Notice—First Public Hearing and Project Development Workshop	
-Community Notice letter sent by the County.....	Week of May 7, 2018.
- Williamsport Sun Gazette.....	May 7, 2018.
First Public Hearing and Project Development Workshop	May 23, 2018
-Lycoming County Executive Plaza	Wednesday, 6:00 P.M.
Project Summaries Due	June 29, 2018
-Lycoming County Planning & Community Development	Friday, 3:00 P.M.
Commissioners Review of Projects	July 26, 2018
Commissioners Board Room	Thursday, 10:00 A.M.
Commissioners Project Selection and Finalization*	August 30, 2018
Commissioners Board Room	Thursday, 10:00 A.M.
Public Notice - Final Public Hearing	September 18, 2018
Final Public Hearing	October 4, 2018
	Thursday, 10:00 A.M.

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Approval of Resolution to Submit Application*
- Commissioners Board Room

October 4, 2018
Thursday, 10:00 A.M.

If negative comments on selected projects are received at the Final Public Hearing, this approval may be delayed accordingly.

***Denotes Formal action by Board of Commissioners**

Estimated FFY 2018 Allocations:

County	\$247,000
Jersey Shore Borough	\$85,000
Montoursville Borough	\$87,000
<u>South Williamsport Borough</u>	<u>\$101,000</u>
Total Combined	\$ 520,000

Commissioner Comment

Public Comment

Next Regularly Scheduled Meeting: Planning session on Tuesday, August 13, 2018.

Adjourn Commissioners' Meeting

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