

Tuesday, October 16, 2018

Bid Opening: Building Products Leezer Lumber

****Michele McDermott** - Approve accounts payable cash requirement report through October 24, 2018, for payment on October 17, 2018 in the amount of **1,122,023.30**.

Andrienne Stahl, Esq. – Approve professional service agreement with conflicts attorney Julian G. Allatt, Esq.

Andrienne Stahl, Esq. – Approve professional service agreement with Michael J. Rudinski, Esq. for legal representation of Edward Heck.

Roxanne Greico - Approve following Personnel Actions:

Prison – Clinton Engle – as a full time replacement Maintenance III – Pay grade 7 - \$18.08/hourly effective 10/22/18.

District Attorney - Nicole A. Boyer – as full time replacement Clerk III – Pay grade 4 - \$13.95/hourly effective 10/21/18.

Courts – Keven M. Packer Jr – as a full time reclassification Law Clerk II – Pay grade 11 - \$50,548.35 annually effective 10/21/18.

Karl Demi – Approve annual agreement with Equivant for LSI-R and Northpointe Case Plan Licenses for the period November 2018 - November 2019.

Karl Demi – Approve purchase of Microsoft software for VMware system- a critical Information Services budgeted item in the amount of \$22,420.92.

Jason Yorks – Approve purchase agreements to the following suppliers for Recycling Baler Materials and Supplies on an as needed basis; as per bid item pricing:

1. Accent Wire Tie for 12 Gauge Galvanized High Tensile Tying Wire; 10 Gauge Black Annealed Tying Wire and ¾ Inch Metal Strapping.
2. Recycling Equipment Corporation for 12 Gauge Galvanized High Tensile Tying Wire; 10 Gauge Black Annealed Tying Wire.

Approve the following Child Welfare Services contracts: (Mark Egly)

- **Approve** contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Youth Workforce Development/Employment (YES) services for the period July 1, 2018 through June 30, 2019 not to exceed **\$165,000**.

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

***Action Required Today**

~This Draft Agenda Subject to Change~

- **Approve** contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Family Navigation services for the period July 1, 2018 through June 30, 2019 not to exceed **\$45,000**.
- **Approve** contract with UMPC Susquehanna Home Care and Hospice for the provision of Nurse Family Partnership Program services for the period July 1, 2018 through June 30, 2019 not to exceed **\$75,000**.
- **Approve** contract with Susquehanna Valley CASA – Voices for Children for the provision of child advocate services to dependent children for the period July 1, 2018 through June 30, 2019 not to exceed **\$30,000**.
- **Approve** contract with West Branch Drug and Alcohol Abuse Commission for the provision of Strengthening Families Program services for the period July 1, 2018 through June 30, 2019 not to exceed **\$20,000**.
- **Approve** Bruce Anderson, M.A. Licensed Psychologist to provide mental health services to Lycoming County Children and Youth Services for the period July 1, 2018 through June 30, 2018, not to exceed **\$10,000**.
- **Approve** Dr. Russell Gombosi, M.D. to serve as medical consultant to Lycoming County Children and Youth Services for the period July 1, 2018 through June 30, 2019 not to exceed **\$15,000**.

Assessment Revision

Brooke Wright – Approve real estate exoneration: reason trailer razed.

12-352-119.Z Haley Engquist 528 Ruben Kehrer Rd Lt 43 1950 0 -1950 (\$12.68) 2018

Brooke Wright – Approve real estate refunds.

35-004-507 – Patricia Kiernan - \$138.86
 60-348-245 – Sandra Reese - \$91.91
 71-013-208.A – Mark Sauers - \$19.96
 27-308-118.12 – James & Nancy Confer - \$68.53
 64-003-100 – Williamsport Elderly Housing - \$3286.48

Brooke Wright – Approve real estate exemptions. See attached.

Information

Judge Joy McCoy - Proclamation of Domestic Violence Awareness Month

Sheriff Mark Lusk – Jodi Fagnano – Award 30 year service pin.

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Sheriff Mark Lusk – Presenting Life Saving Award for an incident that took place on November 7, 2017. Deputies were involved apprehension of a murder suspect.

Chris Warden
Cody Barto
Nick Labe

Sheriff Mark Lusk – Job Well Done Awards for the Sheriff's Office Clerical Staff.

Christie Shimp
Jodie Fagnano
Candace Dawes
Rebecca Willits
Jennifer Hartley
Roxanne Myers

Commissioner Comment

Public Comment

Our next schedule public meeting is on Thursday, October 18, 2018.

Changes are in yellow.

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****Action Required Today***

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