

## Tuesday, December 11, 2018

**Bid Opening:** None

**\*\*Michele McDermott** - Approve accounts payable cash requirement report through December 19, 2018, for payment on December 12, 2018 in the amount of \$2,127.428.

Roxanne Greico- Approve the following personnel actions:

Prison- Mackenzie A. Williamson- as a full time replacement female Correctional Officer Relief/Cook – Pay grade C01 - \$16.01/hour effective 12/17/18.

Prison – Katie Jo Sengewald – as a full time replacement female Correctional Officer Relief (M/F)- Pay grade C01 – \$16.01/hour effective 12/17/18.

Leslie Kilpatrick – Approve FY2019 PSA with Contrast Communications.

Kurt Hausamman – Approve amendment to agreement with McCormick Law firm for professional planning and zoning.

Kurt Hausamman – Approve PSA with Delta Development Group, Inc.

Matthew McDermott – Approve amendment to the agreement with Paul Albert Architect, LLC to redesign the exterior front entrance of the Lycoming County Prison

Kristin McLaughlin – Approve CDBG budget revisions for FFY 2014, 2015 and “cash on hand”.

FFY	PROJECT	CURRENT ALLOCATION PER FFY	PROPOSED CHANGE	NEW BUDGET PER FFY
2014	Montgomery Sewer Lateral Repair	\$43,952.10	(\$43,952.10)	\$0.00
2014	Hill Road Reconstruction	\$2,702.00	\$43,952.10	\$46,654.10
2015	TVMA Pump Station	\$37,900.00	(\$28,400.00)	\$9,500.00
2015	YWCA Wise Option	\$32,981.43	(\$4,666.33)	\$28,315.10
2015	American Rescue Workers Phase II	\$0.00	\$33,066.33	\$33,066.33
	[Habitat for Humanity]	\$14,530.50	(\$14,530.50)	\$0.00
	American Rescue Workers Phase II	\$0.00	\$14,530.50	\$14,530.50

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

***\*Action Required Today***

***~This Draft Agenda Subject to Change~***

Mark Egly – Approve Child Welfare Services Contracts:

- **Approve** contract with KidsPeace National Centers, Inc. for foster care and residential care services at per diems ranging from **\$56.29/day to \$343.07/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** contract with Families United Network, Inc. for foster care and residential care services at per diems ranging from **\$27.82/day to \$202.01/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** contract with Pathways Adolescent Center, Inc. for residential care services at a per diems ranging from **\$145.00/day to \$185.00/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** contract with Catholic Social Services of the Diocese of Scranton d/b/a Big Brothers Big Sisters of the Bridge as the sponsoring organization for Lycoming County’s Big Brother Big Sister program for the period July 1, 2018 through June 30, 2019 not to exceed **\$26,000**.
- **Approve** contract with the Geisinger Child Advocacy Center of the Central Susquehanna Valley to provide forensic child abuse interviews at the agreed upon rate of **\$100/** interview during the period July 1, 2018 through June 30, 2019.

Jason Yorks – Approve amendment No. 2 to 2017 Highway Equipment & Supply Company, Inc. Professional Services Agreement.

Jason Yorks – Approve minor permit modification for the Improved Final Capping System.

Jason Yorks – Approve the Susquehanna Motor Company, Inc. final invoice for maintenance for a Mack Truck in the amount of \$14,199.12.

Jason Yorks – Approve Susquehanna Motor Company, Inc. final invoice for this maintenance for a Mack Truck in the amount \$12,151.56.

Jason Yorks - Approve authorization, execution and submission of the General NPDES for Earth Disturbances from Construction Activities for Brady-Gregg Force Main project.

Jason Yorks – Approve authorization, execution and submission of the Penn DOT Highway Occupancy Permit for Temporary Driveway Access East Side of US Route 15.

Jason Yorks – Approve authorization, execution and submission of the Penn DOT Highway Occupancy Permit for Temporary Driveway Access West Side of US Route 15.

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**Information**

Edward McCoy – Adult Probation – Scott Metzger’s Retirement.

Matthew McDermott – Welcome the Leadership Lycoming Class of 2019 to the Commissioners Meeting.

Commissioner McKernan - Elected Official Wage increase effective 2020 to 2023 meeting.

Commissioner McKernan – Announcement approving FY 2019 Lycoming County Budget

**Commissioner Comment****Public Comment**

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