

Tuesday, December 4, 2018

Bid Opening: Food Products (4 Bidders)
Keyco Distributers
Feesers, Inc.
Benjamin Foods
Sysco Food Services, LLC

Bread Products (1 Bidder)
Bimbo Foods, Inc

****Michele McDermott** - Approve accounts payable cash requirement report through December 12, 2018, for payment on December 5, 2018 in the amount of \$ 2,763,924.77.

Roxanne Greico – Accept HR Activity report through November 30, 2018.

Roxanne Greico - Approve the following personnel actions:

Pre-Release - Richard Matlack – as a part time replacement Pre- Release Driver – Pay grade 4 - \$12.96 hour effective 12/17/18 not to exceed 1000 hours annually.

Prison – Jesse J. Wagner – as full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01 hour effective 12/17/18.

Beth Johnston – Approve annual renewal of the \$2.5 million tax and revenue anticipation collateral security note, Series 2019 for Children and Youth.

Karl Demi – Approve 2- year renewal of Spectra Guard Maintenance agreement in the amount of \$10,137.60.

*Karl Demi – Approve purchase two Scan Pro 3000 H D Microform Scanner for the Prothonotary’s office in the amount of \$18,960.

Adrienne Stahl, Esq. – Approve professional services agreement with Donald Martino to provide legal services to the County by accepting Post-Conviction Relief Act (PCRA) cases.

Mya Toon – Approve 2nd Amendment to agreement with West Branch Drug & Alcohol Treatment.

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

Mya Toon – Approve FY 2019 Intergovernmental Agreement with Centre County to house pre-trial and post-trial detainees.

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

****Action Required Today***

~This Draft Agenda Subject to Change~

Mya Toon – Approve Intergovernmental agreement with River Valley Transit, A Division of the City of Williamsport.

Mya Toon – Approve 2nd amendment to agreement with Andrew France to provide Chaplain Services to Lycoming County prison.

Coroners’ office – Approve professional services agreement with Forensic Pathology Associates (FPA) /Health Network.

Ken George – Approve amendment to FY2018 Hunter and Lomison agreement to extend the expiration date from October 31, 2019 to March 1, 2019.

John Lavelle – Approve sub recipient monitoring agreement with the City of Williamsport for the WATS Transportation, planning and programming grant in the amount of \$103,000.

Kurt Hausamman - Approve reappointments to the Zoning Hearing Board – Chris Logue and Leslie Whitehill to a 4 year term as regular members. Dan Clark, reappointed as an alternate to a 4 year term. Terms ends Dec 31, 2022.

Kurt Hausamman – Approve reappointments of James Crawford and Larry Allison to 4 year terms ending Dec 31, 2022. Linda Sosniak appointed to a 4 year term replacing Herm Logue. Term ends Dec 31, 2022.

Matthew McDermott – Approve management agreement with Billy Casper Golf, LLC.

Salary Board

Assessment Revision

Brooke Wright – Approve real restate exonerations- see attached.

Information

Mya Toon – Invitation to bid for Flood Mitigation Assistance Grant Acquisition Project.

Commissioner Comment

Public Comment

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