

## **Tuesday, April 30, 2019**

**Bid Opening:** None

**\*\*Michele McDermott** - Approve accounts payable cash requirement report through May 8, 2019, for payment on May 1, 2019 in the amount of \$1,189,275.25.

Jason Yorks - Award purchase agreement to Eagle Truck Equipment, Inc., truck body modifications for a 2012 MACK TD713 Titan Semi Truck Tractor, R-35 in the amount of \$53,742.00.

Jason Yorks - Approve a purchase agreement with Woods CRW Corporation for undercarriage parts in the amount of \$39,265.34.

Jason Yorks – Approve professional services agreement of Dell Marketing, L.P.

Ken George – Approve professional service agreement with Select Security (Kourt Security, LLC d/b/a Select Security) to provide building security and access control for the Lycoming County Courthouse.

Mya Toon – Approve contracts under \$9,999 activity report for April.

Mya Toon – Approve lease amendment for Alta.

Roxanne Grieco- Approve HR Activity report for April.

Roxanne Grieco- Approve TDA and TDA Totals Report

District Attorney – Central Processing: Creation of two (2) part-time Central Processing Officer positions

Veterans Affairs: Creation of one (1) full-time Veterans Affairs Assistant.

Roxanne Grieco - Approve the following personnel actions:

Prison – Adam C. Welteroth- as a reclassification to Fully qualified status Bail Release Officer – pay grade 9 – \$22.25 per hour effective 5/5/19.

Prison – Tracey L. Pupo – as a full time replacement Correctional Officer Relief – Reserve- Pay grade C01 – \$16.81 per hour effective 5/14/19.

DA-Central Processing – Anthony J. Rampulla Jr. - a new position as Central Processing Officer – Pay grade CPO - \$15.64 per hour effective 5/6/19 not to exceed 1000 hours annually.

***\*\*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 Grieco – Approve Salary Schedule.

District Attorney – Central Processing: Creation of two (2) part-time Central Processing Officer positions at \$15.64/hour

Veterans Affairs: Creation of one (1) full-time Veterans Affairs Assistant, Paygrades 6/7

## **Assessment Revision**

Brooke Wright – Approve two real estate refunds.

26-330.1-187.89 – Blair & Jean Soars - \$2413.74

73-007-204 – Alpha Student Housing - \$248.20

Brooke Wright – Approve real estate exonerations. See attachment.

## **Information**

Warden Shoemaker – Recognizing the week of May 5-11, 2019 as Corrections Employee Week in Pennsylvania.

Commissioners-Planning and Community Development Department  
Retirements

Lynn Cunningham – Assistant Transportation Planner

Kurt Hausammann- Director of Planning and Community Development

William Weber- Proclaiming May as Mental Health Awareness Month in Lycoming County.

## **Commissioner Comment**

## **Public Comment**

Next Thursday's public meeting will begin at 10:30 a.m.

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***\*Action Required Today***

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