Tuesday, August 16, 2016

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through August 24, 2016, for payment on August 17, 2016.

Paulette Clementoni – Proclaim August, 2016 as Child Support Enforcement Awareness Month in Lycoming County.

Dave Bonus/Michael Hnatin – Adopt resolution 2016-16 for emergency rebuild of G-4 Conveyor Belt System and Fire Suppression Line.

Dave Bonus/Michael Hnatin – Approve quote from Bearing & Drive Solutions IV, Inc., in the amount of $35,182.80, for the completion of the G-4 Conveyor Belt System Rebuild Project.

Dave Bonus/Michael Hnatin – Approve agreement with Thermo Environmental Instruments, Inc., for the purchase of Thermo Environmental 2020 Landfill Surface Scan Meter and accessories in the total amount of $14,348.

Dave Bonus/Michael Hnatin – Approve quote from Davis-Ulmer Sprinkler Co. in the amount of $1,200.

Michael Hnatin/Jason Yorks – Approve sewer pipeline easement with Brady Township.

Kurt Hausammann - Approve funding agreement with West Branch Regional Authority.

John Yingling – Approve constable agreement with Mark A. Phillips.

Mya Toon – Approve amendment to lease agreement with Community Traffic Safety Project.

Mya Toon – Approve quote from RF Fager for the programmable water fixture control project in the amount of $80,648.01.

Roxanne Grieco - Approve Policy 314 – Donated Day Benefit Policy of the Lycoming County Policy & Procedures Manual.

Roxanne Grieco - Approve personnel actions:

RMS - Jennifer L. Reynolds as full time replacement Clerk III/AP weighmaster – Pay grade 4 - $13.81/hour effective 8/22/16.

Pre-Release – Lisa M. Norton as part time replacement Female Resident Supervisor – Pay grade 5 - $14.00/hour effective 8/22/16, not to exceed 1,000 hours annually.

Prison – reclassification of Beverly V. Agnoni to Licensed Practical Nurse – Pay grade 6 - $18.42/hour effective 8/28/16.

Prison – reclassification of Trista N. Lukens to Licensed Practical Nurse – Pay grade 6 - $18.42/hour effective 8/28/16.

Prison – reclassification of Nicole D. Dawson to Licensed Practical Nurse – Pay grade 6 - $18.42/hour effective 8/28/16.

# Salary Board

None

# Assessment Revision

None

## Information

Present 20 year pin to Rob Thompson.

Kurt Hausammann/Megan Lehman – Comp plan survey media release.

## Public Comment