Tuesday, February 21, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through March 1, 2017, for payment on February 22, 2017, pending review and approval by the Commissioners.

Josh Billings – Adopt Resolution 2017-06 to update the list of authorized individuals who can buy, sell and trade on behalf of Lycoming County through PENNVEST

Jason Yorks – Approve Field Tec Services Invoice for payment in the amount of $20,076.76

Adrianne Stahl – Approve Professional Service Agreement with E.J. Rymsza, Esquire

Mya Toon – Authorize T&T Lanco to retrofit a burner from natural gas/oil to a gas only burner in the amount of $28,000

Mya Toon – Approve Grant Award Notification for the LSI-R Train the Trainer grant in the amount $7,070

Mya Toon – Approve the Grant and Monitoring Agreement with Law Enforcement & Police Training Association in the amount of $25,000

Mya Toon – Approve Professional Service Agreement with Andrew France for Chaplain Services

Ken George – Approve Professional Service Agreement with Tyco SimplexGrinnell

Ken George – Approve Professional Service Agreement with Port Elevator Inc.

Brad Shoemaker – Approve contract for GTL Debit Release Cards for PRC

Kristin McLaughlin – Approve YWCA CDBG FFY2015 Subgrantee

Kristin McLaughlin – Approve South Williamsport FFY2015 CDBG Agreement

Roxanne Grieco - Approve the following personnel actions:

Konnie J. Fonderoli – Adult Probation – Full Time Replacement Clerk III – Paygrade 4 - $14.157322 per hour – effective 3/12/17

Tyler A. Fetterman – DPS Communications – Telecommunicator I - Reclassification – Paygrade 7 - $18.08 per hour – effective 2/26/17

Brandon R. Miller – RMS Resource Recovery – Full Time Replacement – Work Crew Foreman – Paygrade 5 - $15.22 per hour – effective 2/27/17

Roxanne Grieco – Approve February 2017 Human Resource Report

# Salary Board

None

# Assessment Revision

Brooke Wright – Approve Assessment Refunds to the following:

29-170-127 – Barbara Kressly - $19.22

29-170-130 – Pleasant Stream Camp - $59.60

29-170-140 – Eugene Ricci Jr - $21.53

29-002-311 – Tandra Laudenslager - $61.12

29-170-126-001- Jennifer & Gary Avery - $45.86

29-002-313 – Walter & Shirley Apker - $38.50

29-170-131 – Owen Hinkelman - $18.33

29-170-139 – Thomas & Diane Kinley - $9.38

29-170-134.D – Fox Hill Camp Inc - $5.54

29-171-121 – Raymond High Et Al - $29.61

24-002-303 – Thomas Kurtz - $8.24

55-388-176.A – Deborah Mankey - $174.46

Brook Wright - Approve the following exonerations:

72-005-103, Glenn & Lori Clutter, 931 Hepburn St, 74430, 42610, -31820

29-170-131, Owen Hinkelman, 1182 Pleasant Stream Rd, 67880, 48520, -19360

26-330-151.J, Larry & Abbie Newcomer, 350 Northway Rd Ext, 279480, 269880, -9600

57-450-140, Stephen Beiler, 834 Back Rd, 194950, 177820, -17130

15-001-407-001, Tyler Rhone, 53 Ridge Rd, 13260, 0, -13260

23-337-137-003, John & Bridget Bergen, 1205 Mordan Hollow Rd Lt 3, 11940, 0, -11940

23-337-137-008, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 8, 15510, 0, -15510

23-337-137-012, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 12, 7330, 0, -7330

23-337-137-021, Mike & Barbara Robbins, 1205 Mordan Hollow Rd Lt 21, 10010, 0, -10010

61-004-701, Water Tower , 1020 Commerce Park Dr, 1615920, 1505120, -110800

62-003-100, Casey & Bradi Stopper, 300 E Church St, 365180, 147500, -217680

62-004-402, Blackhorse Holdings, 209 E Third St, 696800, 667050, -29750

62-004-403, Blackhorse Holdings, 215 E Third St, 247750, 225870, -21880

63-001-101, Paul G Enterprises, 100 Pine St, 8662060, 7952080, -709980

63-002-308.A, Chartwell Church, 10 W Church St, 3728070, 1928060, -1800010

63-002-602, Chartwell Laurel St LLC, 150 W Church St, 4551800, 1746580, -2805220

64-005-605, Bennardi Sisters LLC, 414 W Fourth St, 309500, 258110, -51390

65-007-328, Staiman Real Estate , 206 Walnut St, 659820, 416400, -243420

71-001-301, Lundy Industrial Realty, 240R Arch St, 3961940, 3657410, -304530

## Information

**Commissioner Comment**

## Public Comment