Tuesday, April 4, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through April 12, 2017, for payment on April 5, 2017.

Proclaim April as “Child Abuse Awareness Month”.

Proclaim April as “Safe Digging Month”.

Mark Egly - Approve professional service agreement with Bruce Anderson, M.A. Licensed Psychologist to provide mental health services to Lycoming County Children and Youth Services at the hourly rate of $60, not to exceed $10,000 for the period January 1, 2017 through June 30, 2017.

Mark Egly - Approve professional service agreement with Educational and Treatment Alternatives, Inc. to provide Aggression Replacement Training (ART) recertification to Lycoming County Children and Youth Service’s Day Treatment staff on May 22, 2017 at the rate of $2,500 plus travel expenses.

Mark Egly - Approve Human Services Development Fund contract with Project CoffeeHouse’s Montgomery Summer Alive program in the amount of $2,000 for the period July 1, 2016 to June 30, 2017.

Mya Toon – Award contract for vending services to Bittner Vending.

Mya Toon – Approve professional service agreement for Chaplain Services with Andrew France.

Jenny Picciano/Kristin McLaughlin – Approve subrecipient agreement with Montgomery Volunteer Fire Company for FFY2015 CDBG.

Sandra Holdren – Approve professional service agreement with Logisys C2C interface.

John Yingling/Kelle Robinson – Approve application for 2017-2018 Radiation Emergency Response Fund grant to PEMA in the amount of $5,876.00.

Tom Heap – Approve amendment 1 to professional service agreement with Value Payment Systems, LLC for internet & phone payment.

Ed Robbins/Nancy Ackley – Approve professional service agreement with PATH for the Juvenile Probation Office.

Ed Robbins/Nancy Ackley – Approve professional service agreement with Crossroads for the Juvenile Probation Office.

Mark Murawski – Approve County Bridge 106 utility reimbursement agreement with Penn DoT.

Mark Murawski – Approve 2017 Liquid Fuel allocations to municipalities.

Josh Schnitzlein – Approve designation of agent for Hazard Mitigation Grant Program.

Jason Yorks – Approve professional service agreement with Woods CRW Corp. for preventive and scheduled maintenance, emergency repairs and certified equipment inspection work tasks.

Ed McCoy – Approve agreements for grant-in-aid funds and supervision funds with Pennsylvania Board of Probation and Parole for the Adult Probation Office.

Roxanne Grieco – Accept personnel action report through March 31, 2017.

# Salary Board

None

# Assessment Revision

Brooke Wright – Approve real estate exemptions:

14-271-122 - Alan & Barbara McCoy - $511.14

26-331-207.B – Gail Myers - $18.97

14-250-125.F – Harvey Schefsky Et Al – 660.48

09-303-110 – Michael & Susan Manzitti - $2678.29

Brooke Wright – Approve real estate exonerations:

14-271-122 - Alan & Barbara McCoy - $511.14

26-331-207.B – Gail Myers - $18.97

14-250-125.F – Harvey Schefsky Et Al – 660.48

09-303-110 – Michael & Susan Manzitti - $2678.29

## Information

Jason Yorks – LCRMS is requesting bids for 2016 Landfill Gas System Modifications Project

Jenny Picciano/Kristin McLaughlin – Announce draft FFY 2017 CDBG application preparation schedule.

Mya Toon – Lycoming County is requesting bids for paving project at PRC & Lysock View.

**Commissioner Comment**

## Public Comment