Tuesday, May 23, 2017

DRAFT

**Bid Opening**: Lycoming County Landfill 2016 Landfill Gas System Modifications (3 bidders)

 Emergency Watershed Protection (6 bidders)

 Bid for Lycoming County Bridge Repair Project (1 bidder)

\*\*Beth Johnston - Approve accounts payable cash requirement report through May 24, 2017, for payment on May 17, 2017.

\*\*Beth Johnston - Approve accounts payable cash requirement report through May 31, 2017, for payment on May 24, 2017.

Carla Miller/Wendy Hastings - Proclaim May 21-17, 2017, as EMS week in Lycoming County.

Mark Murawski – Adopt resolution 2017-14 for Greenways, Trails and Recreation Program grant application to the Commonwealth Financing Authority/DCED in the amount of $206,167.

Mike Wiley – Adopt resolution 2017-15 in connection with the Greg Township Municipal Authority Force Main Project.

Mark Lusk – Approve Lycoming County Sheriff’s Office Repeater Project grant application with Williams Atlantic Sunrise Project in the amount of $10,000.00.

Jason Yorks – Approve professional service agreement with Sawyer Infrared.

Jason Yorks – Approve Compliance History Report to DEP.

John Yingling – Approve MCM Next Gen Radio System Needs Assessment.

Tom Heap – Approve amendment 4 to professional service agreement with Palmetto Posting.

Chris Ebner – Approve amendment to professional service agreement with Jennifer McPherson for Re-Entry Coordinator.

Mya Toon – Approve budget modification request for the Emergency Solutions Grant through DCED.

Mya Toon – Approve PCoRP Risk Prevention Grant Application for 2016/2017 in the amount of $15,000.

Mya Toon - Approve the following purchases totaling $80,950:

* Toro 300 gallon sprayer from Finch Services, Inc. in the amount of $30,000 (PA state contract).
* (2) Pro Gator heavy duty utility carts from Finch Services, Inc. in the amount of $30,000.00 (PA state contract).
* (3) TX gator light duty utility carts from Finch Services, Inc. in the amount of $4,000 (PA state contract).
* Landpride seeder from Jamco Products in the amount of $6,955.
* Soil Reliever deep tine aerifier from Jamco Products in the amount of $9,995.

Approve the following personnel actions:

Treasurer – Promotion of Holly Bogart as full time replacement Clerk III – Pay grade 4 - $15.15/hour effective 6/4/2017.

Fiscal Services – Reclassification of Cynthia J. Gira as full time Fiscal Technician – Pay grade 6 - $16.59/hour effective 6/4/17.

PCD – Promotion of Jennifer A. Picciano as full time replacement Community Development /Lead Planner – Pay grade 10 - $47,423.97/annually effective 6/4/17.

Pre-Release – Jesica K. Hawkins as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour effective 5/29/17.

District Attorney – Full time replacement Assistant County Detective NEU – DET - $18.305/hour effective 6/4/17.

Correction to action on April 20, 2017: Prison –Stephen S. George as full time replacement Central Control Operator – COII - $22.1372/hour effective 5/7/17.

# Salary Board

None

# Assessment Revision

Brooke Wright - Approve the following real estate refund requests:

29-171-106.B – David & Joanne Foy - $7.02

06-211-102 – Melvin & Lisa Johnson - $420.91

Brooke Wright - Approve the following real estate exemption requests:

40-006-200 Muncy Creek Twp 170 W Water St Muncy.

49-003-700-001 James Wilson 324 Vilas Dr

41-001-112 James Crouse 500 Village Rd

07-392-104.A 4 Girton Dr LP 4 Girton Dr

## Information

Kim Wheeler - Matt Schauer recognition (PA Wilds).

Kim Wheeler – Introduction of the PA Wilds Executive Director, Ta Enos to receive PA Wilds update.

**Commissioner Comment**

Cell service – Jack’s Hollow Road – Bill Keller

## Public Comment