Tuesday, November 28, 2017

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through December 6, 2017, for payment on November 29, 2017.

Joe Muscatello/Chris Brewer – Enact Ordinance 2017-04 for bond.

Kristin McLaughlin – Public Hearing for CDBG OBO South Williamsport.

Kristin McLaughlin – Approve FFY 2016 South Williamsport OBO agreement.

follows:

‐ Church Street Reconstruction $66,557.35

‐ Seventh Avenue Reconstruction $16,436.65

‐ Administration $18,210.00

Josh Schnitzlein – Award contract to Tetra Tech for Muncy Resilience Plan.

Stephanie Tribble – Approve amendment to agreement with DNA Diagnostics Center Inc for parentage testing.

Mya Toon – Approve amendment to agreement with Chaplain Andrew France for 2018.

Mya Toon – Approve professional service agreement with Penn College for PRC garage.

Mya Toon – Approve subrecipient monitoring agreement with Lycoming County United Way for the Homeless Assistance Program in the amount of $153,114.

Mya Toon – Approve subrecipient monitoring agreement with STEP for MATP in the amount of $$1,778,827.

Mya Toon – Approve amendment to agreement with Rogers Uniforms for correctional officers uniforms for 2018.

Jason Yorks/Michael Hnatin – Award contract for aggregate material to Glenn O. Hawbaker, Inc. in the amount of $1,018,140.

Jason Yorks/Michael Hnatin – Approve Field 12 air quality plan submission to DEP.

Darla Greiner – Approve SFY 2017/2018 HMRF Grant agreement.

Chris Ebner – Approve amendment to professional service agreement with West Branch D&A.

Approve the following personnel actions:

Prison – Chelsia Snyder as full time replacement LPN – Pay grade 6 - $21.00/hour effective 12/5/17.

Sheriff – Roxanne N. Myers as full time replacement Clerk III – Pay grade 4 - $13.95/hour effective 12/3/17.

# Salary Board

None

# Assessment Revision

Approve real estate refund for parcel 26-329-171.A - Stephen Hensler in the amount of $479.65.

## Information

**Commissioner Comment**

## Public Comment