Tuesday, February 20, 2018

DRAFT

**Bid Opening**: Bid for Management and Financing of County vehicles (3 bidders)

**\*\***Michele McDermott - Approve accounts payable cash requirement report through February 28, 2018, for payment on February 21, 2018.

\*Josh Billings – Approve the following nutrient trading agreements:

Barbour

Bishcroft

Buddendorf-McCoy

Harvey

Jarrett

Koons

Lambert

London

Mowery

Sherman

Tebbs

Vandine

Fran McJunkin - Adopt resolution 2018-05 for RACP grant for the levee project.

Kurt Hausammann - Adopt resolution 2018-05 for RACP grant for Route 15 water line.

Sheriff Lusk/Chief Deputy Ulmer – Approve purchase from Atlantic Tactical for 18-Ballistic Helmets in the amount of $12,873.

Adrianne Stahl – Approve 2 professional service agreements with Thomson Reuters for West Law.

Mya Toon – Approve agreement for SAVIN for the Prison.

Jason Yorks – Approve purchase from Cleveland Brothers Equipment Company, Inc. for a Certified Power Train Rebuild within the 2012 Caterpillar 836H Articulating Landfill Compactor in the amount of $450,000.

Jason Yorks – Approve purchase from Cleveland Brothers Equipment Company, Inc. for a Certified Power Train Rebuild within the 2007 Caterpillar D8T Track Type Tractor in the amount of $423,759.62.

Jason Yorks – Approve purchase from Green Machine Sales, LLC, for the installation of new replacement repair and wear parts (Stars) used within the Single Stream Recycling System in the amount of $22,492.

Jason Yorks – Approve purchase from Susquehanna Motor Company, Inc, for the installation of a reconditioned Mack Truck Engine and related parts within a 2006 Mack CV713 Roll Off Truck in the amount of $25,747.04.

Approve the following personnel action:

Courts – MDJ Kemp – Karen O. Bullis as full time replacement Clerk IV – Pay grade 5 - $18.47/hour effective 4/1/18.

# Salary Board

None

# Assessment Revision

Approve real estate exemptions (see attached list).

Approve real estate refund:

43-349-123.R – Gregory & Donna Banzhaf - $356.76

## Information

Present JWD to Nicki Brelsford.

Comp Plan presentation “Economy”

**Commissioner Comment**

## Public Comment

