Commissioners’ Meeting Agenda

***April 17, 2018***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**Bid Opening:**

Flood Mitigation Acquisition & Demolition project (4 bidders)

**2.0 ACTION ITEMS**

2.1 Approve accounts payable cash requirement report through April 25, 2018, for payment on April 18, 2018, in the amount of $1,452,392. (Michele McDermott)

2.2 Adopt resolution 2018-10 designating Joshua Schnitzlein to act as project manager for Lawshee Run Project. (Joshua Schnitzlein)

2.3 Adopt resolution 2018-11 committing $250,000 for the Lawshee Run Project. (Joshua Schnitzlein)

2.4 Adopt resolution 2018-12 designating Joshua Schnitzlein and Carey Entz-Rine to act as project managers for the Muncy Creek Streambank Protection and Restoration Project. (Joshua Schnitzlein)

2.5 Approve grant agreement with PEMA for HMGP in the amount of $2,047,290. (Joshua Schnitzlein)

2.6 Approve professional service agreement with Centre County Youth Service Bureau for the Juvenile Probation Office. (Ed Robbins/Nancy Ackley)

2.7 Approve Susquehanna Motor Company’s final invoice for maintenance of Mack Roll Off Truck in the total amount of $29,107.57. (Jason Yorks)

2.8 Approve update to policy 911 – County Emergency Medical Services Assistance Guidelines - of the County’s policy & procedures manual. (Matt McDermott)

2.9 Approve agreement with GEO Reentry Services, LLC. (Matt McDermott)

2.10 Approve the following personnel actions:

District Attorney – Full time replacement Assistant County Detective (NEU) – Pay grade AD - $20.92/hour effective 4/22/18.

Pre-Release – Elizabeth N. Deuel as full time replacement Resident Supervisor – Pay grade 5 - $15.22/hour effective 4/22/18.

Pre-Release – Jennifer Black - Jarrett as full time replacement Resident Supervisor – Pay grade 6 - $16.59/hour effective 4/23/18.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Tyler Technologies Assessment Software. (Tom Heap)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, April 24, 2018. No meeting Thursday, April 19, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**