Tuesday, June 5, 2018

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through June 13, 2018, for payment on June 6, 2018 in the amount of $628,286.89.

\*Jason Yorks – Reject bid received for Concrete Manhole Boxes for a Force Main Waterline Project.

\*Jason Yorks – Approve submission of two compliance history reports to DEP with the Annual Report.

Proclaim June 4-8, 2018 as Child Welfare Professionals Appreciation Week.

Jenny Picciano – Approve subrecipient agreement with the City of Williamsport for 2016 PHARE funds in the amount of $225,000.

Ken George – Approve professional service agreement with Engenuity LCP Water Heater Replacement in the amount of $109,424.

Michele McDermott - Approve grant and monitoring agreement with the Lycoming County Industrial Development Authority in the amount of $2,900.

Rescind approval of Willo contract and consider it void ab initio.

Roxanne Grieco - Approve TDA change: Collections – reclassification of Enforcement Officer (paygrades 8/9) to Administrative Enforcement Officer (paygrades 6/7), Assessment – reclassification of 2 - Field Assessors (paygrades 5/6) to Field Data Collectors (paygrade 6), Public Defenders – addition of one (1) Assistant Public Defender position, Courts – addition of one (1) Temporary Part-time Executive Secretary (paygrade 5).

Roxanne Grieco - Approve the following personnel actions:

Collections/Assessment – reclassification of Justin F. Smith as full time replacement Field Data Collector – Pay grade 6 - $17.16/hour effective 6/17/18.

Collections/Assessment – reclassification of Ashley M. Beatty as full time replacement Field Data Collector – Pay grade 6 - $16.74/hour effective 6/17/18.

Courts - Stacy A. Bower as part time temporary Executive Secretary – Pay grade 5 - $15.22/hour effective 7/10/18, not to exceed 1,000 hours annually.

Roxanne Grieco - Accept HR Report through May 31, 2018.

# Salary Board

Approve update to Salary Schedule: Collections – reclassification of Enforcement Officer (paygrades 8/9) to Administrative Enforcement Officer (paygrades 6/7), Assessment – reclassification of 2 - Field Assessors (paygrades 5/6) to Field Data Collectors (paygrade 6), Public Defenders – addition of one (1) Assistant Public Defender position, Courts – addition of one (1) Temporary Part-time Executive Secretary (paygrade 5).

# Assessment Revision

Approve real estate exonerations:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Parcel Number** | **Owner's Name** | **Site Location**  | **From Value** | **To Value** |
| 54-295-117 | Samuel & Judy Ann Kutz | 1066 Deer Lake Rd | 121590 | 118470 |
| 74-001-415 | Wayne & Channing Bump | 309 Brandon Ave | 20210 | 18000 |
| 29-130-149 | Red Run & Rod Gun Club | 13692 Rt 14 Hwy | 75140 | 24020 |
| 29-150-100.A | Red Run & Rod Gun Club | 13334 Rt 14 Hwy | 52240 | 28000 |
| 42-001-330-018 | Michael & Carol Green | 65 Shady Acres Ln | 8460 | 0 |
| 24-002-409 | Shannon Haight | Slacks Run Rd | 8710 | 870 |
| 73-006-317 | Hillsboro Inlet LLC | 633 First Ave | 7200 | 750 |
| 66-003-415 | Hillsboro Inlet LLC | Park Ave | 8800 | 900 |

Approve real estate refunds:

47-205-111 – James & Halle Niklaus - $192.98

48-253-126 – Howard & Mildred Campbell - $172.97

11-310-139.H – Roger & Harriet Fluke - $74.35

## Information

Jason Yorks – LCRMS is requesting bids for Concrete Manhole Boxes for a Force Main Waterline Project (2nd time).

Sandy Holdren - Recognize Barry Hutchins for receiving the excellence in GIS award.

Ed McCoy - Present JWD awards to Luke Ellison and Sara Johns.

**Commissioner Comment**

## Public Comment

