Commissioners’ Meeting Agenda

***June 28, 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).

***Recess Commissioners’ Meeting***

Public Hearing for Franklin Township/Lairdsville CDBG competitive application.

(Kristin McLaughlin)

***Reconvene Commissioners’ Meeting***

**2.0 ACTION ITEMS**

2.1 Adopt resolution 2018-17 for Franklin Township/Lairdsville CDBG competitive application. (Kristin McLaughlin)

2.2 Approve 2018 PHARE grant agreement. (Kim Wheeler)

2.3 Approve amendment 2 to 2014 PHARE (SHP) Subrecipient Agreement. (Jenny Picciano)

2.4 Adopt resolution 2018-18 for the Lycoming County Comprehensive plan. (Kurt Hausammann)

2.5 Reappoint Michael Sherman and Howard Fry to the Lycoming County Planning Commission with term expirations of 12/31/21. (Kurt Hausammann )

2.6 Adopt resolution 2018-16 for Growing Greener Plus grant request of $149,746.25. (Josh Schnitzlein)

2.7 Approve purchase from Topcon Solutions in the amount of $13,488.39. (Amy Fry)

2.8 Approve update to the TDA – Treasurer’s Office - addition of one part time temporary clerk; Collections – addition of one (1) Temporary Clerk I position; Domestic Relations –change FT Domestic Relations Investigator and PT Domestic Relations Investigator position to Union Contract (Detective). (Roxanne Grieco)

2.9 Approve the following personnel actions: (Roxanne Grieco)

Courts – Judge Butts - Kevin M. Packer, Jr. as full time replacement Law Clerk – Pay grade 8 - $38,548.49/annually, effective 8/6/18.

Pre-Release – Keely Shae Whipple as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour, effective 7/2/18, not to exceed 1,000 hours annually.

Pre-Release – Rickie Sue Berkheiser as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour, effective 7/2/18, not to exceed 1,000 hours annually.

District Attorney – DUI Center – Jacob W. Summers as part time replacement Special Detective – DUI Center – DET2 - $15.64/hour, effective 7/2/18, not to exceed 1,000 hours annually.

Prothonotary – Denise Gusbar as full time replacement Data Entry Operator (Legal) – Pay grade 4 - $13.95/hour, effective 7/2/18.

Treasurer – Morgan E. Heap as part time Clerk I (Temporary) – Pay grade 2 - $10.94/hour, effective 7/9/18, not to exceed 1,000 hours annually.

2.10 Accept HR report through June 28, 2018. (Roxanne Grieco)

***Recess Commissioners’ Meeting***

**3.0 SALARY BOARD**

3.1 Convene Salary Board.

3.2 Approve update to the 2018 Salary Schedule - Treasurer’s Office - addition of one part time temporary clerk; Collections – addition of one (1) Temporary Clerk I position; Domestic Relations –change FT Domestic Relations Investigator and PT Domestic Relations Investigator position to Union Contract (Detective).

3.3 Approve update to the 2018 Salary Schedule -RMS - Comptroller/Business Manager salary.

3.4 Adjourn Salary Board.

***Reconvene Commissioners’ Meeting***

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Recognize Sue Preston on her retirement (District Attorney)

5.2 Present JWD awards (21).

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, July10, 2018. No meetings July 2 or 5.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**