Commissioners’ Meeting Agenda

***December 15, 2016***

***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 Zoning Map and Zoning Text Amendment

John Lavelle

***Reconvene Commissioners’ Meeting***

**2.0 ACTION ITEMS**

2.1 Enact Zoning ordinances 2016-03 & 2016-04 – John Lavelle

2.2 Approve amendment to professional service agreement with GEO –Mya Toon.

2.3 Adopt resolution 2016-29 for the five year capital plan – Beth

Johnston

2.4 Adopt resolution 2016-30 for the 2017 budget – Beth Johnston

2.5 Adopt resolution 2016-31 setting the millage rate for 2017– Beth Johnston

2.6 Adopt resolution 2016-32 setting the pre-determined ratio for

2017 - Beth Johnston

2.7 Approve professional service agreement with Don Martino-Adrianne Stahl

2.8 Approve professional service agreement with Ryan Gardner – Adrianne Stahl

2.9 Approve 2017 professional service agreement with Tetra Tech – Kurt Hausammann

2.10 Approve professional service agreement with Contrast Communications for ContrastCare – Leslie Kilpatrick

2.11 Approve professional service agreement Contrast Communications for Telecom network – Leslie Kilpatrick

2.12 Adopt resolution 2016-28 for the TDA – Ann Gehret/Roxanne Grieco

2.13 Approve update to County’s Policy & Procedures Manual for the following policies: 400 (job code listing) and 401(pay scale) Ann Gehret/Roxanne Grieco.

2.14 Approve the following personnel actions:

Prison – Jason K. Young as full time Correctional Officer Relief COI - $15.77/hour effective 1/9/17.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Jerry Fink retirement from prison

5.2 Recognize the Youth Development Task Force

5.3 Lycoming County is requesting bids for Planning and Zoning Solicitor Services – Mya Toon

5.4 Lycoming County is requesting bids for flood mitigation acquisition demolition – Mya Toon

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, January 3, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**