Tuesday, August 9, 2016

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through August 17, 2016, for payment on August 10, 2016.

Chris Kenyon – Approve legal services agreement with Capozzi Adler, P.C.

Chris Smith – Approve Traffic Safety Project grant application to PennDoT in the amount of $95,700.

Chris Smith – Adopt resolution 2016-15 authorizing submission of Traffic Safety Grant.

Dan Dorman – Approve North Central Task Force 2016 State Homeland Security Grant Program agreement with PEMA.

Michael Hnatin – Approve annual Air Quality Fee statement to DEP.

Michael Hnatin – Approve Annual Compliance Certification form to DEP.

Roxanne Grieco – Approve policy 504.2 - Expense Policy for Business Meals Exclusive to Lycoming County Resource Management Services – as part of the County Policy & Procedures Manual.

# Salary Board

None

# Assessment Revision

None

## Information

Draft agenda posted online at <http://www.lyco.org/ElectedOfficials/Commissioners/DraftAgenda.aspx>

## Public Comment