Tuesday, October 18, 2016

DRAFT

**Bid Opening**: none

**\*\***Beth Johnston - Approve accounts payable cash requirement report through October 26, 2016, for payment on October 19, 2016.

**\*\***Mya Toon – Adopt resolution 2016-22 for transfer of vehicle to Lycoming County Recreation Authority.

Mya Toon – Approve quote from Watertronics for vertical turbine proposal for WDGC in the amount of $18,100.

Mya Toon – Approve quote from Watertronics for control panel proposal for WDGC in the amount of $54,727.

Mya Toon/Megan Lehman – Approve 2016 nutrient trading contract with NGC Industries.

Mark Egly - Approve child welfare services contract with KidsPeace National Centers, Inc. for foster care and residential care services at per diems ranging from $53.58/day to $111.31/day for the period July 1, 2015 through June 30, 2016.

Mark Egly - Approve the following Human Services Development Fund contracts for the period July 1, 2016 to June 30, 2017:

• Confer Home Health Services, LLC for adult homemaker services in the amount of $20,000.

• Favors Forward for Information and Referral services in the amount of $3,000.

• Jersey Shore Summer Recreation, Inc., for life skills educational services in the amount of $4,000.

• American Rescue Workers for emergency shelter services in the amount of $10,000.

• YWCA, Liberty House for emergency shelter services in the amount of $10,000.

• Community Alliance for Progressive Positive Action, CAPPA for life skills educational services in the amount of $16,000.

• Firetree Place for life skills educational services in the amount of $16,000.

Jason Yorks – Approve equipment rental agreement with Cleveland Brothers Equipment Company Inc. for Cat. Generator.

Jason Yorks – Approve amendment 2 to agreement with WSP USA Corporation for aerial mapping services.

Kurt Hausammann – Approve amendment 2 to agreement with Lycoming County Water & Sewer Authority for Fairfield Water Storage Tank.

Ed Robbins – Approve professional service agreement with George Jr. Republic for Juvenile Probation Office.

Ed Robbins – Approve professional service agreement with Cornell Abraxas for Juvenile Probation Office.

Ed Robbins – Approve professional service agreement with BSI for Juvenile Probation Office.

Ed Robbins – Approve professional service agreement with Justice Works for Juvenile Probation Office.

Commissioners - Approve agreement with Williamsport Municipal Airport Authority for airport terminal funding.

Roxanne Grieco - Approve the following personnel actions:

RMS – Transfer Station – Donald H. Dymeck, Jr. as full time replacement Truck Driver – Pay grade 6 - $19.216071/hour effective 10/23/16.

RMS – Business Office – reclassification of Bonnie A. Fink to full time Business Manager – Pay grade 11- $76,837.62/annually effective 12/18/16 (per reorganization in 2015/involuntary reclassification).

RMS – Support Services – reclassification of Richard L. Shief to full time Operations & Support services clerk – Pay grade 5 - $19.88/hour effective 12/18/16 (per reorganization in 2015/involuntary reclassification).

# Salary Board

None

# Assessment Revision

Approve the following real estate exemption requests:

|  |  |  |  |
| --- | --- | --- | --- |
| **PARCEL** | **NAME** | **SITE LOCATION** | **REASON FOR EXEMPTION** |
| 28-001-509 | McHenry Twp | Rt 414 Hwy | Township parking & dumpster housing |
| 25-427-123.B | Limestone Twp | Rt 44 Hwy | Little League Baseball Fields |
| 40-393-137 | Muncy Borough | 117 Old Glade Run Rd | Storage of borough equipment |
| 43-014-180 | Memorial Baptist Church | 40 Hillview Ave | New Church |
| 71-002-450 | Community Action Realty | 2140 Boyd St | Leased bldg to Step |
| 70-002-208 | St Paul Calvary United | 1419 Memorial Ave | Garage used for church storage |
| 24-002-204 | Oasis of Hope Ministries | 265 Slacks Run Rd | Building will be used for victims of sex trafficking |

Deny the following real estate exemption requests:

|  |  |  |  |
| --- | --- | --- | --- |
| **PARCEL** | **NAME** | **SITE LOCATION** | **REASON FOR EXEMPTION** |
| 73-007-413 | Penn College of Tech | 508 Fifth Ave | Empty Lot |
| 70-006-302 | St Paul Calvary United | 1437 Memorial Ave | Vacant lot used periodically for outdoor worship services |
| 70-006-301 | St Paul Calvary United | 1435 Memorial Ave | Vacant lot used periodically for outdoor worship services |
| 73-006-222 | Family Promise of Lyc Cty | 817 Park Place | Transitional Housing |

## Information

Dave Bonus – Lycoming County RMS is requesting bids for 4-Used Dry Cargo Van Trailers

Presentation thanking ALICE trainers.

**Commissioner Comment**

## Public Comment