Tuesday, February 14, 2017

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through February 22, 2017, for payment on February 15, 2017, pending review and approval by the Commissioners.

Tom Heap – Adopt resolution 2017-05 regarding modifying the rate of compensation for local municipal tax collectors that collect Lycoming County Real Property Taxes.

Mya Toon – Approve Designation of Agent Resolution 2016 Flooding Event.

Mya Toon – Approve Agency Service Agreement with PayGOV US LLC

Mya Toon – Approve Purchase of Washer from PAC Industries off PA State Contract in the amount of $11,146.00

Jason Yorks – Adopt resolution 2017-02 declaring property as surplus.

Jason Yorks – Adopt resolution 2017-03 declaring property as surplus.

Jason Yorks – Award Purchase Agreements for rental equipment on an as needed basis to the following:

 Allison Crane & Rigging, Inc.

 Best Line Equipment

 Bradco Supply Company

 Cleveland Brothers Equipment Company, Inc.

 Commonwealth Equipment Corporation

 Five Star Equipment, Inc.

 Lundy Construction Company, Inc.

 Murrysville Machinery Company, LLC.

Jason Yorks – Award Purchase Agreement for Concrete Product on an as needed basis to Central Builders Supply Company.

Jason Yorks – Award Purchase Agreements for Aggregate Products on an as needed basis to the following:

 Glenn O. Hawbaker, Inc.

 Hanson Aggregate, PA LLC.

 New Enterprise Stone & Lime Company, Inc.

 Pikes Creek Asphalt & Crushed Stone

Jason Yorks – Award Purchase Agreements for equipment tires and tire repair on an as needed basis to the following:

 Bastian Tire & Auto Center

 McCarthy Tire Services

Karl Demi – Approve 2017 VMware Software Licensing Renewal

Solicitor Smith – Adopt resolution 2017-04 regarding condemnation of a portion of land in McIntyre Township.

Approve the following personnel actions:

Roxanne Grieco – Approve Justin F. Smith – Assessment – Full Time Replacement Field Assessor – Paygrade 5 - $15.22 per hour – effective 2/27/17

Roxanne Grieco – Approve Kerry A. Bennett – Adult Probation – New Position – Full Time Clerk III - $16.578515 per hour – effective 2/26/17

## Information

Deputy Recognition – (Sheriff to send information)

February is Heart Awareness Month – Tip of the week: Protect your heart with Exercise.

Swift 911 Emergency Notification System will be placed into service in Lycoming County effective February 21, 2017.

**Commissioner Comment**

## Public Comment