Tuesday, March 14, 2017

DRAFT

**Bid Opening**: None

\*\*Beth Johnston - Approve accounts payable cash requirement report through March 22, 2017, for payment on March 15, 2017.

TEFRA hearing for Geisinger

Adopt Resolution 2017-8 for Geisinger.

John Yingling – Approve purchase of UPS from Schaedler Yesco in the amount of $14,803 off of COSTARS contract.

John Yingling – Approve purchase of replacement generators for Pump Station and English Center from Generac in the total amount of $29,508 off of COSTARS contract.

Beth Baylor – Approve constable agreement with Gilbert F. Stull for use of Police Frequency 1.

Mya Toon - Approve grant receipt from PCCD for RASA/VOJO Victim Witness Services in the amount of $251,078.

Dave Bonus – Approve quote from Cleveland Brothers Equipment Company, Inc., in the amount of $36,393.28 for the installation of a reconditioned transmission within the 2009 Caterpillar D8T Track Type Tractor.

Dave Bonus – Approve quote from Cleveland Brothers Equipment Company, Inc., in the amount of $ 27,989.91 for undercarriage system of a 2009 Caterpillar D8T Track Type Tractor.

Michael D. Hnatin – Approve professional service agreement with 2017 Goldman Associates, Inc.

Lauren Strausser - Approve DEP 903 Recycling Coordinator grant application in the amount of $38,664.54.

Ann Gehret/Roxanne Grieco– Approve policy 107 - conflicts of interest – of the county policy and procedures manual.

Approve the following personnel actions:

Pre Release – Mark J. Forward as full time replacement Resident Supervisor I – Pay grade 6 - $16.59/hour effective 3/27/17.

Pre Release – James N. West as full time replacement Resident Supervisor I – Pay grade 5 - $15.22/hour effective 3/20/17.

# Salary Board

None

# Assessment Revision

None

## Information

Mya Toon - Lycoming County is requesting proposals for Zoning Hearing Board Solicitor Services.

**Commissioner Comment**

## Public Comment