Tuesday, May 2, 2017

DRAFT

**Bid Opening**: None

\*\* Enact Ordinance 2017-01 increasing the hotel tax to 5%.

\*\*Beth Johnston - Approve accounts payable cash requirement report through May 10, 2017, for payment on May 3, 2017.

Kevin DeParlos - Proclaim May 7-13, 2017, as corrections professionals week.

Jenn McConnell – Approve project modification request to PCCD Intermediate Punishment Program grant.

Jason Yorks – Approve professional service agreement with Water Works Transport LLC.

Mya Toon – Approve the following purchases totaling $80,950:

* Toro 300 gallon sprayer from Finch Services, Inc. in the amount of $30,000 (PA state contract).
* (2) Pro Gator heavy duty utility carts from Finch Services, Inc. in the amount of $30,000.00 (PA state contract).
* (3) TX gator light duty utility carts from Finch Services, Inc. in the amount of $4.000 (PA state contract).
* Landpride seeder from Jamco Products in the amount of $6,955.
* Purchase of Soil Reliever deep tine aerifier from Jamco Products in the amount of $9,995.

Roxanne Grieco - Approve update to TDA eliminating the temporary Veterans Affairs Assistant position.

Roxanne Grieco - Accept Human Resources Report through April 30, 2017.

Roxanne Grieco - Approve the following personnel actions:

Conservation District – Sofia Luckenbill as part time West Nile Virus Technician – Pay grade 8 - $18.40/hour effective 5/8/17, not to exceed 1,000 hours annually.

Controller – promotion of Sherrie L. Hook as full time replacement Administrative Specialist – Pay grade 6 - $17.08/hour effective 6/4/17.

RMS – Resource Recovery – Gary O. Evans as full time replacement Truck Driver (Drop-off) – Pay grade 6 - $16.59/hour effective 5/8/17.1

# Salary Board

Approve update to the salary schedule eliminating the temporary Veterans Affairs Assistant position.

# Assessment Revision

None

## Information

Mya Toon – Lycoming County is requesting bids for food products for the 3rd quarter 2017.

Kevin DeParlos - Recognize Jody L. Dietz on her retirement.

**Commissioner Comment**

## Public Comment