Commissioners’ Meeting Agenda

***June 1, 2017***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Approve grant and monitoring agreement with West Branch Fireman’s Association, Inc. in the amount of $15,000.

2.2 Approve invoice from KeyMark IMR in the amount of $11,000 for Full Court for Prothonotary

2.3 Approve second amendment to agreement with DirectEnergy extending it for an additional 36 months.

2.4 Approve 2015 CDBG amendment for an additional $250,000.

2.5 Approve increase to quote from Cleveland Brothers Equipment Company for tubgrinder repairs for a total of $15,708.66.

2.6 Approve final invoice from Cleveland Brothers Equipment Company final invoice for repairs to D8T Track Type Tractor in the amount of $47,631.80.

2.7 Award contracts via municibid auctions as follows:

Lot Number-1: Kevin Mostik; highest bid price offered at $2,600.

Lot Number-2: Kevin Mostik; highest bid price offered at $2,450.

Lot Number-3: Douglas Millheim; highest bid price offered at $2,500.

Lot Number-4: Todd Beyer; highest bid price offered at $1,950.

2.8 Approve Air Quality Plan approval extension submission to DEP.

2.9 Approve the following personnel actions:

RMS – Operations – reclassification of Thomas R. Williams as full time replacement Equipment Operator – Pay grade 6 - $16.59/hour effective 6/4/2017.

District Attorney – Full time replacement Assistant County Detective NEU – DET - $18.305/hour effective 6/4/17.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, June 6, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**