Tuesday, July 18, 2017

DRAFT

**Bid Opening**: RFP for Professional Consulting Engineering Services (6 bidders)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through July 26, 2017, for payment on July 19, 2017.

Mark Murawski - Award contract to Lycoming Supply Company in the amount not to exceed $88,116.50 for County Bridge 111 (Buttonwood Covered Bridge) repairs.

Mark Murawski - Award contract to Bill Anskis Company, Inc. in the amount not to exceed $155,808.66 for County Bridge 113 (English Center Bridge) repairs.

Jason Yorks/Dave Bonus – Approve final invoice from Cleveland Brothers Equipment Company for purchase and installation of a reconditioned transmission and related parts within a 2009 Caterpillar D8T Track Type Tractor in the total amount of $81,291.53.

Jason Yorks/Dave Bonus – Approve agreement with Eagle Equipment Corporation for 4 new 2017 recycling containers in the total amount of $27,863.

Beth Baylor – Approve agreement with Constable Thomas W. DeLange for use of County frequency 1.

Mark Egly – Approve the following Child Welfare Services contracts (7/1/2016 to 6/30/2017):

* Centre County Youth Service Bureau for emergency shelter and residential care services at per diem rates.
* Families United Network, Inc. for foster care and residential care services at per diem rates.
* Tioga County Department of Human Services for emergency shelter and residential care services at a per diem rates.
* Crossroads Counseling, Inc. to provide evaluation and counseling services for non-MA eligible clients.
* STEP Inc. increasing the Youth Workforce Development/Employment (YES) contract from $65,000 to $90,000.

Mark Egly – Approve the following Child Welfare Services Contracts (7/1/2017 to 6/30/2018):

* John P. Pietrovito to serve as solicitor for Lycoming County Children and Youth Services at the all-inclusive rate of $5,500/month.
* Angela C. Lovecchio to provide Guardian Ad Litem Services in the amount of $3,200/month.
* Approve Trisha Hoover Jasper to provide Substitute Guardian Ad Litem services.
* Child Advocacy Center of the Central Susquehanna Valley to provide forensic child abuse interviews at $100/interview.
* Crossroads Counseling, Inc. to provide evaluation and counseling services for non-MA eligible clients.

Mark Egly – Approve professional service agreement with Dr. Russell Gombosi, M.D. to serve as medical consultant to Lycoming County Children and Youth Services not to exceed $15,000 for the period April 1, 2017 through June 30, 2018.

Mya Toon – Approve the CJAB Technical Assistance and Training Grant application and award in the amount of $1,440.00.

Ed McCoy – Proclaim July 16-22, 2017, as Pretrial, Probation and Parole Supervision week in Lycoming County.

Ed McCoy – Approve Grant-In-Aid Application and Funds Agreement and Supervision Fund Agreement from the PA Board of Probation and Parole.

Kristin McLaughlin – Approve contract for FFY 2016 CDBG with DCED.

Kristin McLaughlin – Approve professional services agreement with SEDA-COG for FFY 2016 CDBG.

Kristin McLaughlin – Approve 2015 CDBG agreement OBO Montoursville.

Jenny Picciano – Approve subrecipient agreement with the City of Williamsport for 2015 PHARE (BNIP).

Forrest Lehman/ Leslie Kilpatrick – Approve quote from Dominion Voting for purchase of voting machine batteries in the amount of $25,650.

Karen Miller/Tammy Stidfole - Approve amendment to agreement with Siemens Healthcare Diagnostics for PRC.

Chris Ebner – Approve agreement with West Branch D&A not to exceed $50,000.

Roxanne Grieco - Approve the following personnel actions:

PCD – Richard L. Heimbach II as full time replacement Zoning Officer - Pay grade 7 - $35,289.56/annually effective 7/25/17.

DPS - Communications – promotion of Logan W. Laidacker as full time replacement Telecommunicator II - Pay grade 8 - $20.05/hour effective 7/16/17.

Maintenance – Regina D. Rooker as full time replacement Custodial Worker - Pay grade 1 - $10.84/hour effective 7/31/17.

Maintenance – Sergey A. Kulikov as full time replacement Custodial Worker - Pay grade 1 - $10.84/hour effective 7/31/17.

Prison – Logan Bingaman as full time replacement Correctional Officer Relief - COI - $16.01/hour effective 7/31/17.

# Salary Board

None

# Assessment Revision

None

## Information

**Commissioner Comment**

## Public Comment