Tuesday, October 10, 2017

DRAFT

**Bid Opening**: Rebid for JVB Library Project (3 bidders)

**\*\***Beth Johnston - Approve accounts payable cash requirement report through October 18, 2017, for payment on October 11, 2017.

Kristin McLaughlin – CDBG final public hearing

Kristin McLaughlin – Approve the following CDBG documents:

* Approve projects and allocations for FFY 2017 CDBG funding consideration as presented.
* Adopt Resolution 2017-27 to submit FFY 2017 Community Development Block Grant application to the Pennsylvania Department of Community and Economic Development.
* Adopt resolution 2017-28 for Fair Housing.
* Adopt resolution 2017-29 for CDBG Plan Readoption.
* Adopt resolution 2017-30 for Section 504 Officer Designation.
* Approve Section 504 Grievance Procedure Policy
* Approve CDBG Program Income Reutilization Policy
* Approve CDBG Procurement Policy
* Approve CDBG Financial Management Plan

Mya Toon – Adopt resolution 2017-26 for purchase of a new UPS unit at Armstrong Tower site due to a lightning strike on August 21, 2017.

Dan Merk – Approve Medical Assistance Transportation Program participation grant agreement.

Adrianne Stahl – Approve professional service agreement with Julian Allatt, Esq for conflict attorney services.

Wendy Hastings/John Yingling – Approve amendment 3 to the grant agreement with the PA Department of Health.

Fran McJunkin – Approve memorandum of agreement with levee municipalities.

Kim Wheeler – Approve 2017 PHARE Grant Application to PHFA in the amount of $500,000.

Josh Billings – Approve submittal of the Small NAWCA grant for the Sylvan Dell conservation project.

Jason Yorks – Approve amendment 1 to professional service agreement with Seedway LLC.

Michael Hnatin – Approve minor permit modification submission to DEP.

Approve agreement for three + one in the amount of $9,900.

Remove from table and approve collective bargaining agreement with the Teamsters Local union 764 for the Assistant District Attorneys and the Assistant Public Defenders for the period January 1, 2017 to December 31, 2021.

Approve the following personnel actions:

District Attorney – Full time replacement Assistant County Detective – NEU – union - $18.305/hour effective 10/23/17.

Prison – Iesha Leatherbury – Glover – Full time LPN – Pay grade 6 - $21.00/hour effective 10/22/17.

Prison – Andrea R. Hoover – Full time LPN – Pay grade 6 - $21.00/hour effective 10/22/17.

Prison – Erin M. Dvorscak – Full time LPN – Pay grade 6 - $21.00/hour effective 10/22/17.

Prison – Nicole D. Dawson – Full time LPN – Pay grade 6 - $21.00/hour effective 10/22/17.

Prison – Beverly V. Agnoni – Full time LPN – Pay grade 6 - $21.00/hour effective 10/22/17.

# Salary Board

# Assessment Revision

## Information

Jason Yorks – LCRMS is requesting bids for protective cover aggregate material.

Master Gardner recognition.

Dan Knerr - Recognize Karla Hanner on her retirement.

**Commissioner Comment**

## Public Comment