Tuesday, November 14, 2017

DRAFT

**Bid Opening**: Processing & recycling of Ewaste (7 bidders)

 Aggregate cover material (3 bidders)

 Bottled water service (1 bidder)

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

**\*\***Beth Johnston - Approve accounts payable cash requirement report through November 29, 2017, for payment on November 22, 2017.

Jason Yorks – Approve quote from Productivity Products and Services, Inc dba Topcon Solutions Store for the annual Carlson Command Office software subscription in the amount of $2,995.

Jason Yorks – Approve amendment 1 to agreement with Mahantango Enterprises, Inc, for tire recycling.

Jason Yorks - Award sales agreement to Robert Losell in the amount of $35,300.00 for the 2007 Sterling Acterra PT-1000 20-Cubic Yard Packer Truck.

Ed Robbins – Approve professional service agreement with the following for the Juvenile Probation Office:

Northampton County Youth Services Agency

Mid Atlantic Youth Services Glen Mills Clear Vision

Mya Toon – Approve agreement for inmate housing with the following:

Clinton County Centre County.

Mya Toon – Approve addendum to master agreement with Pyramid Communications for In-vehicle repeaters.

Mya Toon – Approve bills of sale for the following vehicles that were auctioned on Municibid:

2008 Ford Explorer sold for $1,000.00 to David Columbine.

2002 Ford E350 Van sold for $1,850.00 to Michael Greco.

1999 Chevrolet Tahoe sold for $1380.00 to Larry Mullen.

Snow Blower sold for $111.00 to Randy Knipe.

Josh Billings – Approve amendment to agreement with WBRA for Rt15 Corridor Sanitary Sewer.

Roxanne Grieco - Approve the following personnel actions:

Fiscal Services – Karen F. Wright as part time Clerk III – Pay grade 4 - $13.756557/hour effective 11/19/17, not to exceed 1,000 hours annually.

Sheriff – reclassification of Jennifer Hartley as full time replacement Clerk III – Pay grade 4 - $16.02/hour effective 11/19/17.

RMS – Operations – promotion of Randy Sandstrom as full time replacement Assistant Operations Manager – Pay grade 9 - $25.37/hour effective 11/19/17.

Pre Release – Tanya Hall as full time replacement Work Crew Foreman – Pay grade 8 - $19.81/hour effective 12/18/17.

Pre Release – Erin E. Frantz as part time replacement Resident Supervisor – Pay grade 5 - $14.14/hour effective 11/20/17, not to exceed 1,000 hours annually.

# Salary Board

None

# Assessment Revision

**\*** Approve tax roles.

Taxable Parcels: 51,992 Assessment: $5,734,856,896

Exempt Parcels: 1,974 Assessment: $1,022,709,020

Total Parcels: 53,966 Assessment: $6,757,565,916

## Information

Mya Toon – Lycoming County is requesting bids for Early Intervention Program

JWD award to Paula Simpler.

Present Service Pins:

10 years

Jerry Kennedy Jr.

20 years

Suzanne Croteau

**Commissioner Comment**

## Public Comment