Tuesday, February 13, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through February 21, 2018, for payment on February 14, 2018, in the amount of $726,390.

President Judge Butts – Adopt resolution 2018-03 for stepping up initiative.

Mya Toon – Adopt resolution 2018-04 for donation of $5,000 from Red Run Rod and Gun Club.

Mya Toon – Approve grant & monitoring agreement between the County and CAPPA for grant funds in the amount of $30,000.

Jerry Kennedy – Approve professional service agreement with Arraya for UCS 2018 server upgrades in the amount of $198,649.06.

Jerry Kennedy – Approve professional service agreement with Arraya for 2018 UCS-VMware upgrade in the amount of $25,659.

Jerry Kennedy – Approve professional service agreement with Arraya for VMware 2018 additional licensing in the amount of $14,810.80.

Leslie Kilpatrick – Approve agreement with Windstream for internet for the period 2018-2021.

Tom Heap – Approve professional service agreement with Harris Local Government for the Collections office.

Tom Heap – Approve tax collector agreements with the following:

Bastress Township

Gamble Township]

Hepburn Township

Jackson Township

Jersey Shore Borough

Jordan Township

Limestone Township

Montgomery Borough

Montoursville Borough

Muncy Borough

Muncy Creek Township

Penn Township

Pine Creek Township

Plunket’s Creek Township

Salladasburg Borough

Upper Fairfield Township

Woodward Township

Jason Yorks – Approve agreement with Cleveland Brothers Equipment Company, Inc., for the new replacement undercarriage repair parts in the amount of $23,015.23.

Approve the following personnel action:

RMS – Operations – Richard Boyer as full time replacement Equipment Operator – Pay grade 5 - $15.22/hour effective 2/20/18.

# Salary Board

None

# Assessment Revision

None

## Information

Stephanie Phillips-Taggart, Community Relations Coordinator for the Community Blood Bank

Kim Wheeler/Kurt Hausammann – Comp Plan review “infrastructure”.

**Commissioner Comment**

## Public Comment