Tuesday, April 24, 2018

DRAFT

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through May 2, 2018, for payment on April 25, 2018 in the amount of $923,352.

Kurt Hausammann/Kim Wheeler - County Comprehensive Plan Public Hearing

Mark Murawski – Approve amendment to agreement with Lycoming Supply Inc for Lycoming County Bridge 111 repairs.

Jason Yorks – Approve amendment 2 to professional service agreement with Cleveland Brothers Equipment Co, Inc.

Jason Yorks – Approve final invoice from Cleveland Brothers Equipment Co, Inc. in the total amount of $83,147.43 for 2009 Caterpillar D8T Track Type Tractor.

Jason Yorks – Approve professional service agreement with Select Security.

Kim Wheeler – Approve PHARE grant award in the amount of $400,000.00 from PHFA for Supportive Housing and Homes-In-Need.

Kelle Robinson – Approve 2018-2019 RERF grant application from PEMA in the amount of $5,876.00.

Mya Toon – Approve purchase of tasers and supplies in the amount of $15,201.00 from Axon Enterprises, Inc.

Mya Toon – Approve grant and monitoring agreement with Firetree Place in the amount of $30,000.

Roxanne Grieco - Approve the following personnel actions:

PCD – John E. Lavelle III as full time replacement Transportation Planner – Pay grade 9 - $54,455.19/annually, effective 5/6/18.

Public Defender – reclassification of Brittany Ohnmeiss as full time paralegal – Pay grade 7 - $18.43/hour effective 5/6/18.

Prison – Sean M. Winter as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 4/29/18.

Prison – Brandon Taijeron as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 4/29/18.

Prison – Tyler J. Feist as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 4/29/18.

Prison – promotion of Ryan C. Barnes as full time replacement Deputy Warden/Operations & Security – Pay grade 12 - $55,366.91/annually effective 5/6/18.

# Salary Board

None

# Assessment Revision

None

## Information

Lauren Strausser - Earth Day

**Commissioner Comment**

## Public Comment