Commissioners’ Meeting Agenda

***April 26, 2018***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

***Recess Commissioners’ Meeting***

County Comprehensive Plan Public Hearing

(Kurt Hausammann/Kim Wheeler)

***Reconvene Commissioners’ Meeting***

**2.0 ACTION ITEMS**

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

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

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

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

2.5 Approve the following personnel actions: (Roxanne Grieco)

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.

2.6 Appoint Jason Fink to the Lycoming County Industrial Development Authority for a five year term ending 12/31/22.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Earth Day. (Lauren Strausser)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, May 1, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**