Tuesday, May 22, 2018

**Bid Opening**: None

**\*\***Michele McDermott - Approve accounts payable cash requirement report through May 30, 2018, for payment on May 23, 2018.

\* Mya Toon – Approve PCoRP Loss Prevention Grant Application for 2017/2018 in the amount of $20,000.

\* Mya Toon – Award contract to Enterprise for vehicle leasing.

\*Mya Toon – Approve revision to policy 504.1 – expense reimbursement - of the county’s policy and procedures manual (regarding mileage reimbursement).

\* Adrianne Stahl – Approve amendment to professional service agreement with Scott Scotilla increasing the not to exceed amount to $50,000 and extending the term.

President Judge Butts - Proclaim May as Drug Court Month

Wendy Hastings – Proclaim May 20-26 as EMS week.

Jenny Picciano – Approve amendment to subrecipient agreement for 2014 CDBG with STEP.

Mark Egly - Approve child welfare services contract with KidsPeace National Centers, Inc. for foster care and residential care services at per diems ranging from $55.19/day to $333.08/day for the period July 1, 2017 through June 30, 2018.

Mark Egly - Approve child welfare services contract with Second Haven Services for Youth for residential care services at a per diem of $224.45/day for the period July 1, 2017 through June 30, 2018.

Mark Egly - Approve amendment to the 2017-18 child welfare services contract with Adelphoi Village, Inc. to reduce the per diem for two categories of foster care and residential care services for the period July 1, 2017 through June 30, 2018.

Jason Yorks/Michael Hnatin - Approve Water Obstruction & Encroachment permit to PA DEP.

Jason Yorks/Michael Hnatin - Approve plan extension request to DEP for Field 12.

Jason Yorks - Approve amendment to agreement with ALS Environmental.

Jason Yorks - Approve amendment to agreement with Highway Equipment & Supply Company inc.

Joshua Billings – Approve Letter of Intent with Rakestraw for sale of real estate.

Joshua Billings – Approve Letter of Intent with Kmetz for sale of real estate.

Matt McDermott – Approve PCorp renewal and authorize chairman to sign.

Appoint Trisha Marty to the Lycoming County Authority with term ending 12/31/22.

Mark Murawski – Adopt resolution 2018-14 for PIB loan.

Roxanne Grieco – Approve update to TDA: Courts - Creation of an entry level Law Clerk Position; PCD – Elimination of the Environmental Planner position and reclassification of the Community Development/Lead Planner position.

Roxanne Grieco - Approve the following personnel actions:

Veterans Affairs – Michael D. Seitzer as full time replacement Veterans Affairs Assistant – Pay grade 6 - $16.59/hour effective 5/29/18.

Information Services – reclassification of Jerry L. Kennedy, Jr. as full time Deputy Director/Manager Networking & Systems – Pay grade 12 - $77,680.31/annually effective 6/3/18.

Maintenance – Nakisha J. Cramer as full time replacement Custodial Worker – Pay grade 1 - $10.84/hour effective 5/29/18.

PCD – reclassification of Jennifer A. Picciano as full time Community Development/Lead Planner – Pay grade 11 - $53,478.35/annually effective 6/3/18.

PCD – promotion of Thomas E. Krajewski as full time Development Services Supervisor – Pay grade 9 - $44,017.40/annually effective 6/3/18.

PCD – promotion of Austin J. Daily as full time Community & Economic Development Planner – Pay grade 8 - $39,794.80/annually effective 6/3/18.

PCD – reclassification of Joshua A. Billings as full time Subdivision and Land Development Administrator – Pay grade 8 - $55,570.64/annually effective 6/3/18.

RMS – Operations – reclassification of Nathaniel Edkin as full time Equipment Operator – Pay grade 6 - $18.00/hour effective 6/3/18.

RMS – Operations – Daniel P. Eck as full time replacement Equipment Operator – Pay grade 6 - $18.00/hour effective 5/31/18.

Courts – promotion of Amnada K. Bess as full time replacement Clerk IV – Pay grade 5 - $15.73/hour effective 6/17/18.

Prison – promotion of Bradley W. Baysore as full time replacement Corrections Counselor – Pay grade 9 - $21.62/hour effective 6/3/18.

Prison – Stephanie R. Hamilton as full time replacement Correctional Officer/Cook – COI - $16.01/hour effective 6/17/18.

Prison – Tyler P. Amos as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 5/27/18.

Prison – Joseph W. Fullerton as full time replacement Correctional Officer Relief – COI - $16.01/hour effective 5/27/18.

District Attorney – Neil T. Devlin as full time replacement Assistant District Attorney – ADA - $52,764.08/annually effective 6/4/18.

District Attorney – Calvin R. Irvin as full time replacement Assistant District Attorney – AD - $19.234944/hour effective 6/3/18.

# Salary Board

Roxanne Grieco – Approve update to salary schedule: Courts - Creation of an entry level Law Clerk Position; PCD – Elimination of the Environmental Planner position and reclassification of the Community Development/Lead Planner position.

# Assessment Revision

None

## Information

**Commissioner Comment**

## Public Comment