Tuesday, June 26, 2018

**Bid Opening**: Concrete Manhole covers (2nd request). (2 bidders)

**\*\***Michele McDermott - Approve accounts payable cash requirement report through July 4, 2018, for payment on June 27, 2018

**\*\***Michele McDermott - Approve accounts payable cash requirement report through July 11, 2018, for payment on July 3, 2018, upon review & approval by commissioners.

Kristin McLaughlin - Public Hearing for Franklin Township/Lairdsville CDBG competitive application.

Kristin McLaughlin – Adopt resolution 2018-17 for Franklin Township/Lairdsville CDBG competitive application.

Kim Wheeler – Approve 2018 PHARE grant agreement .

Jenny Picciano – Approve amendment 2 to 2014 PHARE (SHP) Subrecipient Agreement.

Kurt Hausammann – Adopt resolution 2018-18 for the Lycoming County Comprehensive plan.

Kurt Hausammann – Reappoint Michael Sherman and Howard Fry to the Lycoming County Planning Commission with term expirations of 12/31/21.

Austin Daley /Josh Schnitzlein – Adopt resolution 2018-16 for Growing Greener Plus grant request of $149,746.25.

Amy Fry – Approve purchase from Topcon Solutions in the amount of $13,488.39.

\*Ed Robbins – Approve professional service agreement with George Jr 2018-2019 for the Juvenile Probation Office.

\*Ed Robbins – Approve professional service agreement with Don Martino for the Juvenile Probation Office.

\*Ed Robbins – Approve professional service agreement with Jeffrey Yates for the Juvenile Probation Office.

\*Ed Robbins – Approve professional service agreement with Crossroads 2018-2019 for the Juvenile Probation Office.

\*Ed Robbins – Approve amendment to the 2017-2018 professional service agreement with Behavioral Specialists, Inc. for the Juvenile Probation Office.

\*Ed Robbins – Approve professional service agreement with Lancaster Cty 2018 2019 for the Juvenile Probation Office.

\*Jason Yorks – Approve professional service agreement with Bachle Welding & Machine, Inc.

\* Jason Yorks – Approve amendment 1 to professional service agreement with Deacon Equipment Company, Inc. for Maintenance & Repairs.

\*Jason Yorks – Approve purchase of 4-new replacement tarps for use on the 2014 Tarpomatic Machine from AAA Tarps in the amount of $10,150.

Roxanne Grieco – Approve update to the TDA – Treasurer’s Office - addition of one part time temporary clerk I; Domestic Relations –change FT Domestic Relations Investigator and PT Domestic Relations Investigator position to Union Contract (Detective).

Roxanne Grieco - Approve the following personnel actions:

Courts – Judge Butts - Kevin M. Packer, Jr. as full time replacement Law Clerk – Pay grade 8 - $38,548.49/annually, effective 8/6/18.

Pre-Release – Keely Shae Whipple as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour, effective 7/2/18, not to exceed 1,000 hours annually.

Pre-Release – Rickie Sue Berkheiser as part time replacement Female Resident Supervisor – Pay grade 5 - $14.14/hour, effective 7/2/18, not to exceed 1,000 hours annually.

District Attorney – DUI Center – Jacob W. Summers as part time replacement Special Detective – DUI Center – DET2 - $15.64/hour, effective 7/2/18, not to exceed 1,000 hours annually.

Prothonotary – Denise Gusbar as full time replacement Data Entry Operator (Legal) – Pay grade 4 - $13.95/hour, effective 7/2/18.

Treasurer – Morgan E. Heap as part time Clerk I (Temporary) – Pay grade 2 - $10.94/hour, effective 7/9/18, not to exceed 1,000 hours annually.

Roxanne Grieco – Accept HR report through June 28, 2018.

\*Stephanie Tribble/Ken George – Approve purchase of walls for the Domestic Relations office from International in the amount of $269,065.46.

\*Matt McDermott – Approve collective bargaining unit agreement with the Lycoming County Deputy Sheriffs Association.

\*Brooke Wright – Approve professional service agreement with McCormick Law Firm for solicitor services for the Assessment Office.

# Salary Board

Approve update to the salary schedule

Treasurer’s Office - addition of one part time temporary clerk; Collections – addition of one (1) Temporary Clerk I position; Domestic Relations –change FT Domestic Relations Investigator and PT Domestic Relations Investigator position to Union Contract (Detective)

# Assessment Revision

\*Approve the following real estate exonerations:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Parcel Number | Owner's Name | Site Location  | From Value | To Value | Reason |
| 15-309.2-188.04 | Robert & Diane Hitzeman | 65 Clearview Ln | 78250 | 0 | Veteran's Exemption |
| 23-338-131 | Chris & Sarah Stevens | 4359 Rt 239 Hwy | 3760 | 0 | Veteran's Exemption |
| 53-002-201 | Kristie Holmes | 466 Clark St | 89220 | 0 | Veteran's Exemption |
| 31-346-102.W-002 | Dolores & Duane Myers | 123 Maplewood Ln | 27350 | 15940 | Change per appeal |
| 27-001-518-007 | Sharri Isherwood | 3605 Lyc Ck Rd Lt 7  | 1380 | 0 | Trailer gone |
| 27-001-518-004 | Connie Pfleegor | 3605 Lyc Ck Rd Lt 4 | 4070 | 0 | Trailer gone |
| 15-003-106-004 | Larry Schmohl | 220 Sawmill Rd Lt 4 | 6650 | 0 | Trailer gone |
| 66-014-122 | Wmspt College Housing Inc | 1246 Vine Ave | 84020 | 23340 | Fire Damage |
| 43-006-507 | James Johnston | 1952 Lyc Ck Rd | 24430 | 18960 | House removed 5/18 |
| 65-014-500 | Stephen Sheetz | 99 Maynard St | 333970 | 95140 | Building removed 6/18 |

## Information

Recognize Sue Preston on her retirement (District Attorney)

Present JWD awards (21)

**Commissioner Comment**

## Public Comment