Commissioners’ Meeting Agenda

***July 12, 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).

**2.0 ACTION ITEMS**

2.1 Adopt resolution 2018-19 updating list of county solicitors.

2.2 Award contract to Oldcastle Precast, Inc., for 8-Concrete Manhole Box Structures in the amount of $94,600. (Jason Yorks)

2.3 Approve amendment to professional service agreement with NMS Labs for the District Attorney’s Office. (Mya Toon)

2.4 Approve MATP grant agreement with PA Department of Human Services $1,727,099. (Mya Toon)

2.5 Approve lease agreement with ECAN. (Mya Toon)

2.6 Approve purchase of Bunker & Field Rake (60 month lease) from John Deere in the amount of $12,500. (Mya Toon)

2.7 Approve professional service agreement with Schuylkill Mobile Fone not to exceed $56,000. (Leslie Kilpatrick)

2.8 Approve update to TDA: Sergeant and Deputy Sheriff positions as Union. (Roxanne Grieco)

2.9 Approve grant application to the PA Board of Probation & Parole in the amount of $1,168,824. (Matt McDermott)

2.9 Appoint Jeff Bower to the Board of Assessment Appeals.

2.10 Approve the following personnel actions: (Roxanne Grieco)

Collections – Reese L. Homes as full time replacement Administrative Enforcement Officer – Pay grade 7 - $18.08/hour effective 7/15/18.

Fiscal Services – Tina L. Jedrziewski as part time replacement Clerk III – Pay grade 4 - $12.96/hour effective 7/16/18, not to exceed 1,000 hours annually.

Information Services – Michael Gehr as full time replacement Network Engineer - $42,179.89/annually effective 7/17/18.

Maintenance – Doug Hasko as full time replacement Custodial Worker – Pay grade 1 – $10.84/hour effective 7/16/18.

Courts – Judge Linhardt – Zachary S. Stirparo as full time replacement Law Clerk – Pay grade 8 – $38,548.49/annually effective 9/4/18.

District Attorney – Lisa D. DiMassimo as full time replacement Clerk III – Pay grade 4 – $13.95/hour effective 7/16/18.

***Recess Commissioners’ Meeting***

**3.0 SALARY BOARD**

3.1 Convene Salary Board.

3.2 Approve update to Salary Schedule: Sergeant and Deputy Sheriff positions as Union.

3.3 Adjourn Salary Board.

***Reconvene Commissioners’ Meeting***

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Present service pins:

20 years

John Nixon of JPO

10 years

Trevor Bowes of Prison

5.4 Recognize Marci Hessert upon her retirement.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, July 17, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**