## Tuesday, September 11, 2018

**Bid Opening**: Food Products (Mya Toon)

Feesers, Inc Keyco Distributers Benjamin Foods Sysco Food Services LLC

\*\*Michele McDermott - Approve accounts payable cash requirement report through September 19, 2018, for payment on September 12, 2018 in the amount of \$614,776.

Deb Bennett – Approve amendment to agreement 2018 Lime Bluff Electrification Project.

Deb Bennett – Approve contract Plunketts Creek Recreation Project

Mya Toon - Approve PSA with William A. Cox, M.D. Emeritus FCAP.

Ed Robbins - Approve FY 2017 - 2018 contract with Tioga Cty H.S.

Ed Robbins - Approve FY 2018 -2019 contract with Clear Vision

Jason Yorks – Approve for 2017 904 Recycling Grant application in the amount of 16, 221.77 tons.

Jason Yorks – Approve purchase of six new ARI- Hetra Mobile Lifting Posts from ARI Phoenix through National Cooperative Purchasing Alliance in the amount of \$51,770.40.

Tom Heap – Approve tax collection agreements between the County of Lycoming and the following school districts:

East Lycoming School District Montgomery Area School District South Williamsport Area School District

Mark Davidson- Approve the grant application for the USDA – Natural Resource Conservation Service – Emergency Watershed Protection (EWP) in Lycoming County.

\*\*This is a recurring item that will be on for action each Tuesday.

\*Action Required Today

~This Draft Agenda Subject to Change~

Approve the following personnel actions: (Roxanne Greico)

Adult Probation – Cynthia M. Burnett – promotion as full time replacement – Clerk IV– Pay grade 5- \$15.43/hour effective 9/23/18.

Adult Probation – Ashley E. Vincent – as full time replacement – Clerk III - \$13.95/hour effective 9/17/18.

District Attorney – Thomas A. Burkhart – as a full time replacement Assistant District Attorney – ADA - \$52,764.08 effective 10/01/18.

## **Assessment Revision**

Brooke Wright – Approve the following exemptions: see attached.

Approve real estate refunds:

74-001-415 – Wayne & Channing Bump - \$127.71 63-001-101 - Paul G Enterprises - \$8042.38

## Information

Jason Yorks – LCRMS is requesting a new bid cycle for Recycling Baler materials and supplies.

Kristin McLaughlin - FFY 2018 County of Lycoming Community Development Block Grant Program Project Review.

Kristin McLaughlin – Approve project finalization for County of Lycoming's FFY 2017,including South Williamsport, Jersey Shore and Montoursville Borough Community Development Block Grant Program:

| 1. | Lairdsville Lateral Installation                  | \$1 | 100,000.00 |
|----|---|-----|------------|
| 2. | Generator Acquisition                             | \$  | 30,000.00  |
| 3. | Elmira Street Building Renovations                | \$  | 101,179.00 |
| 4. | Meadow Alley Reconstruction (Jersey Shore)        | \$  | 76,659.00  |
| 5. | Curb Cuts Phase III ( Montoursville )             | \$  | 58,733.00  |
| 6. | Seventh Avenue Reconstruction(South Williamsport) | \$  | 93,560.00  |
| 7. | Adult Wheelchair Accessible Swing (Montoursville) | \$  | 20,000.00  |

## Commissioner Comment Public Comment

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