Tuesday, November 12, 2019

Bid Opening: HDPE Pipe-Landfill Gas Well Accessories

**Krista Rogers/Heather Lehman - Approve accounts payable cash requirement report through September 31, 2019, for payment on September 24, 2019 in the amount of \$698,159.37.

Jenny Picciano/ Lycoming County Housing Authority Rep. – Approve MOU Environmental Review – Lycoming County Housing Authority.

Roxanne Grieco – Approve HR Activity Report for October 2019.

Roxanne Grieco - Approve update the TDA and Totals Report:

- DPS-Communications
 - Addition of one (1) Part-time Temporary Addressing Coordinator/GIS Specialist position pay grades 6/7.
- DPS-EMA
 - o Remove one (1) Part-time Clerk III pay grade 4
- RMS-Operations
 - Remove one (1) Temporary Equipment Operator pay grade 5/6 effective 12/15/19.

Roxanne Grieco – Approve following personnel actions:

Commissioners – Eileen Ebner – as a promotion to full time replacement Administrative Manager – Pay grade 8 - \$38,548.49 effective 11/17/19.

- DPS-Communications- Danielle Rohler as a new position full time to part time status Addressing Coordinator/GIS Specialist- pay grade 7 -\$18.208147 per hour effective 11/17/19 not to exceed 1000 hours annually.
- RMS-Operations Conner Kepner as a full time replacement Equipment Operator –pay grade 6 -\$18.00 per hour effective 12/15/19.
- Public Defender Mitchell T. Andjeski as a full time replacement Assistant Public Defender – APO - \$53,022.72 annually effective 11/18/19.
- Pre-Release Abigail C. Burley as a promotion/part-time replacement Resident Supervisor – pay grade 5 - \$14.14 per hour effective 11/17/19 not to exceed 1000 hours annually.

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*Action Required Today

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- Pre-Release Cody E. Barto as a full time Resident Supervisor –pay grade 6 \$16.59 per hour effective 11/17/19.
- Prison Sheila Lain as a full time replacement LPN pay grade 6 -\$23.00 per hour effective 11/18/19.
- District Attorney Ruth M. Charles as a full time Clerk III pay grade 4 \$14.878391.
- Sheriff Denise S. Gusbar as a full time replacement Clerk III pay grade 4 \$14.09 per hour effective 11/17/19.
- Pre-Release Lino Perez as a full time replacement Resident Supervisor- Pay grade 5 \$15.22 per hour effective 11/24/19.
- Pre-Release Joshua Ward- as a part time replacement Pre-Release Driver Pay grade 4 \$12.96 per hour effective 11/24/19 not to exceed 1000 hours annually.

Jason A. Yorks - Approve purchase agreement to Seedway, LLC., for these items, ON AN AS NEEDED BASIS; as per bid item pricing. Jason A. Yorks

Jason Yorks – Approve professional service agreement with the Commonwealth Equipment Corporation.

Jason Yorks – Approve professional service agreement with Recycling Equipment Corporation.

Mya Toon – Approve FY2020 Amendment to agreement with Rogers Uniform, LLC.

Mya Toon – Approve FY2020 Intergovernmental agreement with Centre County Housing agreement.

Mya Toon – Approve Contracts under \$10,000 for October 2019.

Austin Daily – Approve FY2019 PHARE Fund sub recipient agreement with the YWCA.

Ed Robbins – Approve professional service agreement Diversified Treatment Alternative Centers.

Matthew McDermott – Enact Ordinance 2019-03 – Ordinance reaffirming and ratifying the County of Lycoming's participation in the Pennsylvania Counties Risk Pool and the execution of the Intergovernmental agreement pursuant to the Pennsylvania Intergovernmental Cooperation Law.

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Rodney Morehart - Approve nutrient agreements: Charles Bosch Ernst Brown Michael and Vanessa Sherman Lost Brook Farms.Inc Harold & Joan London Theodore & Tracey Barbour Wavne & Ruth Vandine Charles & Bonnie Ulmer Thomas & Daisy Styer Jeremie Snyder Shrack Farms Resources Harry & Diana Rogers III Russell & Marie Reitz Richard and Karen Mowrey Lambert Farms, Inc **JRT** Farms Patricia & Cameron Koons John and Wanda Harvey Glade Run Farms, LLC Bradley Gavitt Bernard & Diane Dincher Mary & James McCoy Buddendorf Evan & Amy Brown Bishcroft Farms, LLC.

Salary Board

Roxanne Grieco - Approve update to Salary Schedule.

- DPS-Communications
 - Addition of one (1) Part-time Temporary Addressing Coordinator/GIS Specialist position pay grades 6/7.
- DPS-EMA
 - Remove one (1) Part-time Clerk III pay grade 4
- RMS-Operations
 - Remove one (1) Temporary Equipment Operator pay grade 5/6 effective 12/15/19.

Assessment Revision

Brooke Wright – Certification of the 2020 Tax Rolls the week of 11/12/19 – See Attached

| Taxable Parcels – 51993 | Assessment – \$5,735,238,775 |
|-------------------------|------------------------------|
| Exempt Parcels - 2016 | Assessment - \$1,024,084,360 |

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Total Parcels - 54009

Information

Judge McCoy – Proclaiming November as National Adoption Awareness Month.

Matthew Hoppes - Concerns, Comments and Thoughts on the Design 9 / SEDA-COG Broadband Study.

Fran McJunkin - Approve Zoning Hearing Board Solicitor Services Bid.

Chelsea Blair – Approve Re-Bid for Qualifications for Williamsport Region Relief Well Rehabilitation and Replacement Project.

Commissioner Comment

Public Comment

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