

Tuesday, February 12, 2019

Bid Opening: Consumable Energy Products (2 Bidders)
Analytical Services (4 Bidders)

****Beth Johnston** - Approve accounts payable cash requirement report through February 20, 2019, for payment on February 13, 2019 in the amount of \$320,523.23.

**** Beth Johnston**- Approve accounts payable cash requirement report through February 27, 2019 for payment on February 20, 2019 upon review and approval by Commissioners.

Approve 1st amendment to agreement with Select Security, Inc. (Ken George)

Approve Human Resources Activity Report for January 2019. (Roxanne Grieco)

Approve the following personnel actions: (Roxanne Greico)

Prison – Joshua Lichter- as a full time replacement Maintenance III- Pay grade 8 - \$19.81/hourly effective 2/25/19.

Prothonotary – Ryan Workman- as full time replacement Clerk III- Pay grade 4 - \$13.95/hourly effective 2/19/19.

Prison – Brittany L. Hardy – as a full time replacement/promotion Bail Release Officer – Pay grade 8 - \$20.78/hourly effective 2/24/19.

Prison- Adam C. Welteroth, Sr. – as full time new position/promotion Bail Release Officer- Pay grade 8 - \$20.23/hourly effective 2/24/19.

Treasure – Penelope J. Cummings- as full time replacement 2nd Deputy Treasurer – Pay grade 7 - \$35,289.56 annually effective 2/10/19.

Approve professional services agreement with Keystone Communications, LLC. (Scott Konkle)

Approve PSA with John S. O'Brien II, MD, JD for Forensic Psychiatric Evaluation and Testimony for the District Attorney's office. (Matthew McDermott)

Approve Fourth Amendment to PSA with William J. Miele, ESQ. (Matthew McDermott)

Approve grant and monitoring agreement between the County of Lycoming and the Lycoming County Fire Police Association in the amount of \$1,500.00. (Matthew McDermott)

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

****Action Required Today***

~This Draft Agenda Subject to Change~

Approve grant and monitoring agreement between the County of Lycoming and the American Rescue Workers in the amount of \$21,000.00. (Matthew

Approve Purchase of flags from Flagzone in the amount of \$10,764.00 for the Veteran's Affairs Office. (Matthew McDermott)

Award purchase agreements to McCarthy Tire Services and Service Tire Truck Centers; on an as needed basis; as per bid item pricing for LCRMS. (Jason Yorks) Will be presented on Thursday due to weather conditions.

Approve equipment rental agreement with Lundy Construction Company, Inc. /Susquehanna Crane Service. (Jason Yorks)Will be presented on Thursday due to weather conditions.

Salary Board

Assessment Revision

Information

Job Well Done Award Court Dog Team (Judge Butts)

Commissioner Comment

Public Comment

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

****Action Required Today***

~This Draft Agenda Subject to Change~