

Tuesday, April 2, 2019

Bid Opening: Flood Mitigation, Acquisition & Demolition (3 bidders)

****Michele McDermott** - Approve accounts payable cash requirement report through April 10, 2019, for payment on April 3, 2019 in the amount of \$740,349.86.

***Darla Greiner**- Approve 2018/2019 Hazardous Materials Response Fund (HMRP) Grant Application from PEMA. The amount is TBD.

***Mya Toon** - Approve Rental Agreement with Golf Cart Services, Inc. for 24 golf carts for White Deer Golf Course in the amount of \$17,265.00.

***Mya Toon** - Approve Lease for 2 riding mowers from John Deere for White Deer Golf Course. The yearly amount is \$13,105.20 with the total over 60 months as \$65,526.00.

*** Mya Toon** - Approve Master Lease Agreement for White Deer Golf Course to lease a Toro Groundmaster (mower) with attachment and accessories.

Mya Toon - Approve Act 13 Agreement with the City of Williamsport in the amount of \$30,000 for Veteran's Memorial Park Improvements.

Mya Toon - Approve Grant and Monitoring Agreement with the Lycoming County Library System in the amount of \$1,256,912.00.

Mya Toon - Approve Grant and Monitoring Agreement with the West Branch Firemen's Association, Inc. in the amount of \$10,000.00.

Mya Toon - Approve Grant and Monitoring Agreement with Williamsport Regional Airport in the amount of \$85,000.00.

Mya Toon - Approve contracts below \$10k activity report for Mar 2019.

Stephanie Tribble - Approve professional service agreement with the Sheriff.

Kate Nickles - Approve 2019 Steel Fusion Contract.

Austin Daily - Approve sub recipient monitoring agreement with STEP, Inc. – 2018 PHARE Fund in the amount of \$200,000.

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

****Action Required Today***

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Roxanne Grieco - Approve Human Resources Activity Report for March 2019:

Roxanne Grieco - Approve the following personnel actions:

Public Defender – Dolores Bojazi – as full time replacement Assistant Public Defender – Pay grade APD - \$53,022.72 annually effective 5/6/2019.

Conservation District – Tim Tyson – as part time replacement West Nile Virus Technician – Pay grade 7 - \$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually.

Conservation District – Nell V. Barbour – as a new part time position West Nile Virus Technician – Pay grade 7 - \$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually.

Coroner – Jaime L. Blackson – as part time replacement Deputy Coroner/On-Call- Pay grade 7 -\$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually.

Treasurer- Carrie L. Stine – as full time replacement Clerk III-Pay grade 4 - \$15.17 per hour effective 4/7/19.

Jason A. Yorks - Award purchase agreement to McCarthy Tire and Auto Centers for 4-new Maxam MS708 Solid Tractor Loader tires and installation in the amount of \$16,861.16.

Jason A. Yorks - Award purchase agreement to Echo Flooring Gallery for new carpet in the amount of \$12,370.00.

Jason A. Yorks - Award purchase agreement to Best Line Equipment for the purchase of 1-New 2019 Polaris Ranger 1000 North Star Utility Vehicle UTV-05 with accessories in the amount of \$21,749.75.

Jason A. Yorks - Award purchase agreement to Best Line Equipment for the purchase of 1-New 2019 Eager Beaver 60-Ton Lowboy Trailer, LOWBOY-03 with accessories in the amount of \$51,187.38.

Jason A. Yorks - Award purchase agreement to Yard Truck Specialists, Inc., for the purchase of 1-New 2019 Ottawa T2 4X2 Yard Dog Truck Tractor, R-39 with Accessories in the amount of \$165,900.00.

Jason A. Yorks - Approve amendment to No. 1- agreement No-1 to RBMS PA w-REC

Jason A. Yorks - Approve amendment to 2018 - 2019 Accent Wire Tie - Recycling Baler Materials & Supplies contract.

Jason A. Yorks - Award a purchase agreement to Highway Equipment Supply Company (HESO) in the amount of \$10,444.34. Estimated cost for the rebuild

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of the Engine Injectors and related components within a 2006 Volvo A40D Articulating Haul Truck, TRK-14.

Jason A. Yorks - Award a purchase agreement to Highway Equipment Supply Company (HESO) in the amount of \$12,205.67. Estimated cost for the rebuild of the Brake Accumulators and related components within a 2008 Volvo A40EFS Articulating Haul Truck, TRK-15.

Jason A. Yorks - Approve form of agreement with Environmental Service Laboratories, Inc. for 2019-2020.

Salary Board

Assessment Revision

Information

Commissioner McKernan - Lycoming County proclaims April 7th – 13th, 2019- Library Week.

Patti Wylie - Lycoming County recognizes the National Week of the Young Child April 7th – 13th.

Commissioner Comment

Public Comment

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