

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda ***October 25, 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 Approve Amendment Number-1 to the 2015 Professional Services Agreement with Accent Wire Tie.(Jason Yorks)
- 2.2 Approve Amendment Number -5 to the 2014 Annual Aerial Photography & Topographic Mapping Services Agreement with WSP USA Corporation.(Jason Yorks)
- 2.3 Approve Lycoming County Resolution 2018- 25 for the Recycling of Recycled Mixed Glass Product. (Jason Yorks)
- 2.4 Approve Lycoming County Resolution 2018-26 for the emergency purchase of repair parts for the 2010 McCloskey C50 Mobile Stone Crusher from Commonwealth Equipment Corporation at the estimated cost of \$30,125.00. (Jason Yorks)
- 2.5 Approve the following personnel actions: (Roxanne Greico)
Pre-Release – John P. Loiselle – as full time replacement/promotion Pre-Release Manager – Pay grade 11 - \$58,711.48 annually effective 12/2/18.
Pre-Release – Duane Long – as full time replacement/Resident Supervisor – Pay grade 6 - \$16.59/hour effective 11/5/18.
Pre-Release – Cameron R. Lewis – as full time replacement Resident Supervisor – Pay grade 5 - \$15.22/hour effective 11/5/18.
Prison – Clinton Engle – as full time replacement Maintenance III – Pay grade 7 - \$18.08/hour effective 10/22/18.

Planning & Community Development – John E. Lavelle III as full time replacement/promotion Transportation Supervisor – Pay grade 11 - \$59,900.71 effective 12/9/18.

2.6 Approve FY2018- 2019 professional service agreements for child welfare services:
(Ed Robbins)

- Diversified Treatment Alternative Centers (formerly known as BSI, Inc-Behavioral Specialists, Inc.)
- EIHAB Human Services Inc.
- County of Northampton for juvenile detention services.

2.7 Approve nutrient trading agreements between Lycoming County Conservation District and landowners as listed:

Evan and Amy Brown
Walter L. Worthington, Jr. and Wesley Worthington
Schrack Farms Resources
Jeremie S. Snyder
Charles R. Bosch
Red Barn Trading Company, LLC.

2.8 Approve professional services agreement with Essential Management Solutions, LLC for 9IMS System Maintenance Services for the Public Safety Department.
(Scott Konkle)

2.9 Approve contract extension with City of Williamsport for the Ways Garden Restoration project for continuation of project.(Fran McJunkin)

2.10 Approve Watershed Restoration and Protection Program grant agreement in the amount of \$127,284.(Chelsea Blair)

2.11 Approve annual grant application to the United States Department of Homeland Security for Emergency Management Performance Grant (EMPG) funds. (Dan Dorman)

5.0 REPORTS/INFORMATION ITEMS

5.1 Michael Atchie – Williams Lycoming County Flood Relief Grant in the amount of \$5,000.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, October 30, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING