

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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Commissioners' Meeting Agenda ***July 26, 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).

Recess Commissioners' Meeting

Public Hearing for a Proposed Text Amendment for the Zoning Ordinance
(Tom Krajewski)

Reconvene Commissioners' Meeting

2.0 ACTION ITEMS

- 2.1 Enact Ordinance 2018-02 for Zoning text amendment. (Thomas Krajewski)
- 2.2 Approve Amendment to Agreement 3rd Amendment with Citizens and Northern Bank signed by contractor. (Matthew McDermott)
- 2.3 Approve purchase of new tires plus installation from McCarthy Tire Service in the amount of \$15,400. (Mya Toon)
- 2.4 Approve amendment 1 to professional service agreement with RK Webster, LLC for the Floodplain Housing Remediation Program. (Fran McJunkin)
- 2.5 Approve FY 17 Edward Byrne memorial Justice Assistance Grant (JAG) Program from the Department of Justice in the amount of \$11,323.00. (Mya Toon)

2.6 Approve Professional Service Agreement with Larson Design Group for bridge repair on County Bridge 101. (Mark Murawski)

2.7 Approve the following personnel actions: (Roxanne Grieco)

Prison – Jaime Roupp full time replacement Correctional Officer Relief/Cook – Pay COI - \$ 16.01/ hour effective 8/5/18.

Commissioners – Tonya Anderson as full time replacement, promotion

Administrative Manager –Paygrade 8 - \$40,000/year effective 7/29/18.

Courts –MDJ Frey – Mariah Sortman as full time replacement Clerk III Pay Grade 4- \$13.95/hour effective 7/30/18.

5.0 REPORTS/INFORMATION ITEMS

5.1 Lycoming County is requesting bids for food products. (Mya Toon)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, July 31, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.