

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 ***August 2, 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 accounts payable cash requirement through August 15, 2018 for payment on August 8, 2018 upon review and approval by Commissioners.
- 2.2 Proclaim August as Child Support Awareness Month in Lycoming County. (Stephanie Tribble)
- 2.3 Enact Ordinance 2018 -03 regarding Tax Collection guidelines. (Nicki Brelsford)
- 2.4 Approve purchase of carpet for the Courthouse Floors 3 and 4 from Shaw Integrated Solutions in the amount of \$75,292.26. (Mya Toon)
- 2.5 Approve purchase of carpet for Domestic Relations from Shaw Integrated Solutions in the amount of \$9,084.39. (Mya Toon)
- 2.6 Approve Hunter and Lomison contract for a 911 Generator in the amount of \$78,276.00. (Mya Toon)
- 2.7 Approve CJAB Technical Assistance and Training Grant Application in the amount of \$1,440.00. (Jennifer McConnell)
- 2.8 Approve Human Resource report through 7/31/18. (Roxanne Grieco)

- 2.9 Approve the following personnel actions: (Roxanne Greico)
 Pre-Release- Keely S. Whipple- Full time replacement (Temporary) Resident Supervisor- Pay grade 5- \$15.22/hour effective 8/12/18.
 Maintenance – Lisa E. Welch - Full time replacement Custodial Worker – Pay grade 1- \$10.84/hour effective 8/13/18.
 Prison – Rhomello J. Martin – as Full time replacement Correctional Officer Relief – Pay grade CO1 -\$16.01/hour effective 8/13/18.
- 2.10 Reject Bid Package received from Old Castle Precast Inc. for the 2nd bid cycle Concrete Manhole Boxes for a Force Main Waterline Project. (Jason Yorks)
- 2.11 Approve Bid package received during the 2nd bid cycle for the Concrete Manhole Boxes for a Force main Waterline Project from Deihl Vault and Precast Inc. in the amount of \$109,056.00. (Jason Yorks)
- 2.12 Approve purchase agreement with R and G Spring Works for Rear Suspension Replacement Parts and Labor for a 2004 Mack Truck in the amount of \$11,263.49. (Jason Yorks)

Recess Commissioners' Meeting

3.0 SALARY BOARD

- 3.1 Convene Salary Board.
- 3.2 Roxanne Greico - District Attorney is requesting to renew a motion for special county detectives to participate in the DUI Center.
- 3.4 Adjourn Salary Board.

4.0 BOARD of ASSESSMENT REVISION

- 4.1 Convene Board of Assessment Revision.
- 4.2 Approve Brooke Wright - Approve the following exonerations.

18-129-114	Joseph Kyle	1135 Forman Hollow Rd	58840	23600	Fire Damage 6/18
54-294-133	Edward Gaspari & Pat Drudy	3592 Highland Lake Rd	79030	2650	Fire Damage 5/18
26-331-204	Brian & Jessican Digan	1975 Walters Rd	75710	0	Veteran's Exemption
32-313-128.A	Robert & Janet Vandine	416 Vandine Rd	154630	0	Veteran's Exemption
09-303-	Thomas & Sandra	456 Walker Trl	139990	0	Veteran's

120.03	Anderson					Exemption
39-002-405	Muncy Borough	113 N Washington St	60770	0		FEMA Buyout
48-271- 155.A	Plunketts Creek Twp	6655 Rt 87 Hwy	94550	0		FEMA Buyout
59-374- 151.A-016	Brian Stroup	101 Boak Ave Lt 18	3870	0		Trailer razed
43-348- 105.12	Michael & Kristen Cicarelli	1340 Grimesville Rd	223130	215450		No Living area over garage
63-001-101	Paul G Enterprises	100 Pine St	8662060	7362300		Court order

4.3 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

- 5.1 LCRMS is Requesting New bid proposal concerning the Fields
1-4 Existing Final Closure Cap System Removal and Replacement. (Jason Yorks)
- 5.2 Co-Counsel legal representation for potential Opioid litigation. (Mya Toon)
- 5.3 Updated CDBG FY2018 Schedule

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, August 14, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.