

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 ***October 18, 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 Award Building Materials contract to Lezzer Lumber. (Ken George).
- 2.2 Approve following Personnel Actions: (Roxanne Greico)
Prison – Clinton Engle – as a full time replacement Maintenance III – Pay grade 7 - \$18.08/hourly effective 10/22/18.
District Attorney - Nicole A. Boyer – as full time replacement Clerk III – Pay grade 4 - \$13.95/hourly effective 10/21/18.
Courts – Keven M. Packer Jr – as a full time reclassification Law Clerk II – Pay grade 11 - \$50,548.35 annually effective 10/21/18.
- 2.3 Approve annual agreement with Equivant for LSI-R and Northpointe Case Plan Licenses for the period November 2018 - November 2019. (Karl Demi)
- 2.4 Approve purchase of Microsoft software for VMware system- a critical Information Services budgeted item in the amount of \$22,420.92.(Karl Demi)
- 2.5 Approve purchase agreements to the following suppliers for Recycling Baler Materials and Supplies on an as needed basis; as per bid item pricing: (Tonya Anderson)
 1. Accent Wire Tie for 12 Gauge Galvanized High Tensile Tying Wire; 10 Gauge Black Annealed Tying Wire and 3/4 Inch Metal Strapping.

2. Recycling Equipment Corporation for 12 Gauge Galvanized High Tensile Tying Wire; 10 Gauge Black Annealed Tying Wire.

2.6 Approve the following Child Welfare Services contracts: (Mark Egly)

- **Approve** contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Youth Workforce Development/Employment (YES) services for the period July 1, 2018 through June 30, 2019 not to exceed **\$165,000**.
- **Approve** contract with Lycoming-Clinton Counties Commission for Community Action (STEP, Inc.) for the provision of Family Navigation services for the period July 1, 2018 through June 30, 2019 not to exceed **\$45,000**.
- **Approve** contract with UMPC Susquehanna Home Care and Hospice for the provision of Nurse Family Partnership Program services for the period July 1, 2018 through June 30, 2019 not to exceed **\$75,000**.
- **Approve** contract with Susquehanna Valley CASA – Voices for Children for the provision of child advocate services to dependent children for the period July 1, 2018 through June 30, 2019 not to exceed \$30,000.
- **Approve** contract with West Branch Drug and Alcohol Abuse Commission for the provision of Strengthening Families Program services for the period July 1, 2018 through June 30, 2019 not to exceed **\$20,000**.
- **Approve** Bruce Anderson, M.A. Licensed Psychologist to provide mental health services to Lycoming County Children and Youth Services for the period July 1, 2018 through June 30, 2018, not to exceed **\$10,000**.
- **Approve** Dr. Russell Gombosi, M.D. to serve as medical consultant to Lycoming County Children and Youth Services for the period July 1, 2018 through June 30, 2019 not to exceed **\$15,000**.

Recess Commissioners' Meeting

4.0 BOARD of ASSESSMENT REVISION

4.1 Convene Board of Assessment Revision. (Brooke Wright)

4.2 Approve real estate exoneration: reason trailer razed.

12-352-119.Z Haley Engquist 528 Ruben Kehrer Rd Lt 43 1950 0 -1950 (\$12.68) 2018

4.3 Approve real estate refunds.

35-004-507 – Patricia Kiernan - \$138.86

60-348-245 – Sandra Reese - \$91.91

71-013-208.A – Mark Sauers - \$19.96

27-308-118.12 – James & Nancy Confer - \$68.53

64-003-100 – Williamsport Elderly Housing - \$3286.48

4.4 Approve real estate exemptions. See attachment A.

4.5 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Declaration of Domestic Violence Awareness Month (Judge McCoy)

5.2 Award 30 year service pin – Jodi Fagnano (Sheriff Lusk)

5.3 Sheriff Mark Lusk – Presenting Life Saving Award for an incident that took place on November 7, 2017. Deputies were involved in the apprehension of a murder suspect. (Sheriff Lusk)

Chris Warden

Cody Barto

Nick Labe

5.4 Job Well Done Awards for the Sheriff's Office Clerical Staff.(Sheriff Lusk)

Christie Shimp

Jodie Fagnano

Candace Dawes

Rebecca Willits

Jennifer Hartley

Roxanne Myers

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, October 23, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.