

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

February 20, 2019

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 Grant and Monitoring agreement with Lycoming Police Camp Cadet Foundation, Inc. (Mya Toon)
- 2.2 Adopt Resolution 2019 – 03 to dispose of surplus property with an estimated excess value of \$1,000.00 (Mya Toon)
- 2.3 Approve the following personnel actions:(Roxanne Grieco)
 - DPS – Communications - Jonathan D. Fry – as a full time replacement Telecommunicator I/WOE- Pay grade 6 -\$16.59 hourly effective 3/4/19.
 - Prison – Nicholas M. Lomison- as a full time Correctional Officer Relief – Pay grade CO1 - \$16.01 hourly effective 3/3/19.
 - Prison – Logan M. Vargo – as full time Correctional Officer Relief – Pay grade CO1 - \$16.01 hourly effective 3/3/19.
 - Prison – Paul P. Zenga – as a full time replacement Correctional Office Relief- Pay grade CO1- \$16.01 hourly effective 3/12/19.
 - Maintenance – David N. Allen – as a full time replacement/promotion Maintenance II – Pay grade 6 - \$16.69 hourly effective 2/24/19.
- 2.4 Approve the submission of the Letter of Intent for FEMA Disaster Relief Funds. (John Lavelle)

2.5 Approve 1st Amendment to Agreement with James Wacker, LLC. (John Lavelle)

2.6 Approve fourth amendment to agreement with William J. Miele, ESQ. pending update of language within the contract. (Matthew McDermott)

5.0 REPORTS/INFORMATION ITEMS

5.1 Prison – Job Well Done – Bail/Release Managers Harry Rogers and Ron Poust.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, February 26, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.

Highlighted areas note changes from previous agenda