

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
March 7, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:08 a.m.

2.0 ACTION ITEMS

2.1 APPROVE HUMAN RESOURCES ACTIVITY REPORT FOR FEB 2019: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved..

2.2 APPROVE THE FOLLOWING PERSONNEL ACTIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved
Maintenance – Paula Follmer – as full time replacement Custodial Worker- Pay grade 01 - \$10.84 per hour effective 03/11/19.
Courts –MDJ Kemp – Danielle Ehrgood- as a full time replacement/promotion Clerk IV – Pay grade 05 - \$16.13 per hour effective 04/28/19.
Domestic Relations – David Radel – as a full time replacement Clerk III – Pay grade 04 - \$13.95 per hour effective 03/11/19.

2.3 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BRYSON TRUCK REPAIR AND TOWING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

2.4 APPROVE ADDENDUM NO.1 TO AGREEMENT WITH BRYSON TRUCK REPAIR AND TOWING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

March 7, 2019

2.5 AWARD PURCHASE AGREEMENT TO BEST LINE EQUIPMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for 1-New 2019 Dyna D. One Articulating Trench Roller in the amount of \$33,547.39.

2.6 AWARD PURCHASE AGREEMENT TO HIGHWAY EQUIPMENT & SUPPLY COMPANY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for 1-New 2019 Volvo 7.2 Cubic Yard Light Material Bucket in the amount of \$13,885.80.

2.7 APPROVE AGREEMENT FOR PHYSCIAN SERVICES WITH EVANGELICAL MEDICAL SERVICES ORGANIZATION(EMSO). A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

2.8 APPROVE CONTRACTS BELOW \$10K ACTIVITY REPORT FOR FEB 2019. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

2.9 APPROVE AMENDMENT TO AGREEMENT WITH LARSON DESIGN GROUP.A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for design and repairs to Lycoming County Bridge 101.

2.10 APPROVE CHILD WELFARE SERVICES CONTRACTS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

- **Approve** child welfare services contract with Adelphoi Village, Inc. for foster care and residential care services at per diems ranging from **\$76.45/day to \$297.42/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** contract with **Cornell Abraxas Group, Inc.** for emergency shelter and residential care services at per diems ranging from **\$166.93/day to \$301.01/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** contract with **George Junior Republic in Pa,** for emergency shelter and residential care services at per diems ranging from **\$73.75/day to \$304.73/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** professional service agreement with **Interpreteck** for certified interpreter services at the rate of \$95/hour as needed.

5.0 REPORTS/INFORMATION ITEMS

5.1 Lycoming County is requesting bids for Flood Mitigation, Acquisition & Demolition. (Mya Toon)

5.2 LCRMS is requesting bids for Field 12 Construction Project (Jason A. Yorks).

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, March 21, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:57 a.m.