

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 10, 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 update and TDA changes (Roxanne Grieco)

Controller's office retitle General Accountant pay grade 8/9 to Temporary 2nd Deputy/General Accountant pay grade 8/9.

2.3 Approve the following personnel actions. (Roxanne Grieco)

- Prison – Bryce L. Young – as a full time replacement Correctional Officer Relief- Pay grade CO1 – \$16.81 per hour effective 10/13/19.
- Courts – Karl L. Fry – as a part time replacement Bailiff – Pay grade 2 - \$10.94 per hour effective 10/14/19 not to exceed 1000 hours annually.
- Maintenance – Erica N. Berkheiser – as a full time replacement Custodial Worker- Pay grade 1 -\$10.84 per hour effective 10/14/19.
- Pre-Release - Douglas J. Ellsworth – as a full time replacement Resident Supervisor – Pay grade 6 - \$16.59 per hour effective 10/20/19.
- Controller – Heather M. Lehman - as a full time reclassification Temporary 2nd Deputy/General Accountant – Pay grade 9 - \$44,993.15 annually effective 10/13/19.

2.4 Approve addendum to Drop Off Recycle Contract with Spring Township. (Jason Yorks)

2.5 Approve addendum to Drop Off Recycle Contract with Franklin Township.(Jason Yorks)

- 2.6 Approve addendum to Drop Off Recycle Contract with Penn Township. (Jason Yorks)
- 2.7 Approve minor solid waste permit modification application.(Jason Yorks)
- 2.8 Approve Change Order #1 to agreement with Tyler Technologies for integration costs of APEX sketching software. (Tom Heap)

Recess Commissioners' Meeting

3.0 SALARY BOARD

3.0 Approve update to Salary Schedule

Controller's Office retitle General Accountant pay grade 8/9 to Temporary 2nd Deputy /General Accountant pay grade 8/9.

4.0 BOARD of ASSESSMENT REVISION

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

- 5.1 Commissioners - Proclamation of LIVE United Month with Lycoming County United Way.
- 5.2 Barbara McGary – Lycoming County Library System Book Mobile Campaign.
- 5.3 LCRMS is requesting bids for Seed, Fertilizer and Erosion Control MS.

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next regularly scheduled work session will be held on Tuesday, October 15, 2019 at 10:00 a.m. The public meeting will be held on Thursday, October 17, 2019. Both meetings take place at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING.