

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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COUNTY of LYCOMING
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Commissioners' Meeting Agenda

October 3, 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 HR Activity report for September 2019.(Roxanne Grieco)
- 2.2 Approve the following personnel actions: (Roxanne Grieco)
 - RMS- Support Services – Jarod J.Engel – as full time new position Industrial Maintenance Specialist – pay grade 8 - \$21.132053 per hour effective 10/06/19.
 - Pre Release- Bobbi Pfleegor – as a full time replacement Female Resident Supervisor/Cook – pay grade 5 - \$15.22 per hour effective 10/06/19.
 - Prison – Caleb Blank – as a full time promotion/replacement Bail Release Officer- pay grade 8 - \$22.25 per hour effective 10/06/19.
- 2.3 Approve Contracts below \$10,000 for September 2019.(Mya Toon)
- 2.4 Approve amendment to lease – ARD/Alta/Anadarko Operating, LLC. (Mya Toon)
- 2.5 Approve 2019 Emergency Management Performance Grant agreement in the amount of \$334,049.90. (Mya Toon)
- 2.6 Approve mutual termination of Benjamin Foods contract. (Mya Toon)

2.7 Approve 2019 CDBG project Selection. (Kristin McLaughlin)

LYCOMING COUNTY

1. STEP, Inc. Homes in Need	\$ 100,000
2. Muncy Library RAB	\$ 131,491
3. Administration	\$ <u>46,500</u>
TOTAL	\$ 277,991

JERSEY SHORE BOROUGH

4. Meadow Alley Reconstruction – Phase II	\$ 77,401
5. Administration	\$ <u>16,500</u>
TOTAL	\$ 93,901

MONTOURSVILLE BOROUGH

1. Montoursville Borough Building Entrance RAB	\$79,558
2. Administration	\$ <u>16,900</u>
TOTAL	\$96,458

SOUTH WILLIAMSPORT BOROUGH

1. Spot Slum/Blight Removal	\$ 94,816
2. Administration	\$ <u>19,400</u>
TOTAL	\$114,216

3.0 SALARY BOARD

4.0 BOARD of ASSESSMENT REVISION

5.0 REPORTS/INFORMATION ITEMS

5.1 October as Domestic Violence Awareness Month in Lycoming County. (Judge McCoy)

5.2 Award Service Awards: (Commissioners)

Barry Hutchins	40 Year	DPS	Senior Public Safety GIS
Christie Shimp	30 Year	Sheriffs	Administrative Specialist
Richard Whalen	20 Year	DPS	Telecommunicator
Leslie Kilpatrick	20 Year	IS	System Support Manager
Karey Snook	10 Year	PRC	Female Caseworker

5.3 Request For Qualifications – Lycoming County Levee Relief Well Improvement Project. (Mya Toon)

5.4 LCRMS is requesting bids Recycling Baler Material & Supplies. (Tonya Anderson)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next regularly scheduled work session is on Tuesday, October 8, 2019. The next public meeting will be held on Thursday, October 10, 2019. Both meetings begin at 10:00 a.m. Commissioner's Briefing Room. 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

9.0 ADJOURN COMMISSIONERS' MEETING.