

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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## ***Commissioners' Meeting Agenda***

### **April 11, 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 accounts payable cash requirement report through April 17, 2019, for payment on April 10, 2019 in the amount of \$846,011.59.
- 2.2 Approve the following personnel actions: (Roxanne Grieco)  
Maintenance – David J. Eitel as a full time replacement for Maintenance III – HVAC-  
Pay grade 8 - \$19.81 per hour effective 4/29/2019.
- 2.3 Approve amendment Number three to agreement with Deacon Equipment Company, Inc. to provide Recycling Tubgrinder Materials and Supplies. (Jason A. Yorks)
- 2.4 Award a purchase agreement for the Lycoming County Landfill 2019 Field -12 Construction Project to R & L Development Company – lowest compliant bidder -in the amount of \$5,373,066.00. (Jason A. Yorks)
- 2.5 Approve Cleveland Brothers Equipment Co., Inc. quote for a maintenance event to a 2006 Caterpillar 330DL Hydraulic Excavator, EXC-09 in the amount of \$24,290.66. (Jason A. Yorks)

2.6 Award ITB for Flood Mitigation, Acquisition and Demolition Project to Steinbacher Enterprises, Inc. (Mya Toon)

2.7 Approve Professional Service Agreement with Trisha Hoover Jasper, Esq. Conflict Attorney. (Mya Toon)

2.8 Approve Professional Service Agreement with Helen Stolinis, Esq. Conflict Attorney. (Mya Toon)

2.9 Approve Professional Service Agreement with Donald Martino, Esq. legal representation for Ariel Harlan. (Mya Toon)

2.10 Approve the Emergency Protection Grant Application from NRCS in the amount of \$250,991.000. (Mya Toon/Mark Davidson)

### ***Recess Commissioners' Meeting***

## **3.0 Salary Board**

3.1 Convene Salary Board

3.2 Appoint as special county detectives individuals for the Roving DUI Patrols for the 12 month period January 1, 2019 – December 31, 2019.

3.3 Adjourn Salary Board

### ***Reconvene Commissioners' Meeting***

## **5.0 REPORTS/INFORMATION ITEMS**

5.1 Beth Johnston and Jerry Kennedy – JWD/TOA for installation of the new EFinance Software  
Lori Weston  
Chris Dalla-Piazza  
Howard Persun

## **6.0 COMMISSIONER COMMENT:**

## **7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, April 16, 2019.

## **9.0 ADJOURN COMMISSIONERS' MEETING.**