

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

April 4, 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 Williamsport Regional Airport in the amount of \$85,000.00. (Mya Toon)
- 2.2 Approve contracts below \$10k activity report for Mar 2019. (Mya Toon)
- 2.3 Approve Intergovernmental-professional service agreement with the Sheriff. (Stephanie Tribble)
- 2.4 Approve Human Resources Activity Report for March 2019: (Roxanne Grieco)
- 2.5 Approve the following personnel actions: (Roxanne Grieco)
 - Public Defender – Dolores Bojazi – as full time replacement Assistant Public Defender – Pay grade APD - \$53,022.72 annually effective 5/6/2019.
 - Conservation District – Tim Tyson – as part time replacement West Nile Virus Technician – Pay grade 7 - \$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually.
 - Conservation District – Nell V. Barbour – as a new part time position West Nile Virus Technician – Pay grade 7 - \$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually.

Coroner – Jaime L. Blackson – as part time replacement Deputy Coroner/On-Call- Pay grade 7 -\$16.83 per hour effective 4/8/19 not to exceed 1000 hours annually. Treasurer- Carrie L. Stine – as full time replacement Clerk III-Pay grade 4 - \$15.17 per hour effective 4/7/19.

2.6 Award purchase agreement to McCarthy Tire and Auto Centers for 4-new Maxam MS708 Solid Tractor Loader tires and installation in the amount of \$16,861.16. (Jason Yorks)

2.7 Award purchase agreement to Echo Flooring Gallery for new carpet in the amount of \$12,370.00. (Jason Yorks)

2.8 Award purchase agreement to Best Line Equipment for the purchase of 1-New 2019 Polaris Ranger 1000 North Star Utility Vehicle UTV-05 with accessories and trade ins in the amount of \$21,749.75.(Jason Yorks)

2.9 Award purchase agreement to Best Line Equipment for the purchase of 1-New 2019 Eager Beaver 60-Ton Lowboy Trailer, LOWBOY-03 with accessories and trade in- in the amount of \$51,187.38. (Jason Yorks)

2.10 Award purchase agreement to Yard Truck Specialists, Inc., for the purchase of 1-New 2019 Ottawa T2 4X2 Yard Dog Truck Tractor, R-39 with Accessories in the amount of \$165,900.00.(Jason Yorks)

2.11 Approve amendment No. 1 to purchase agreement with Recycling Equipment Corporation for Recycling Baler Materials & Supplies. (Jason Yorks)

2.12 Approve amendment No.1 to purchase agreement with Accent Wire Tie for Recycling Baler Materials & Supplies. (Jason Yorks)

2.13 Award a purchase agreement to Highway Equipment Supply Company in the amount of \$10,444.34 for the rebuild of the Engine Injectors and related components within a 2006 Volvo A40D Articulating Haul Truck, TRK-14 .(Jason Yorks)

2.14 Award a purchase agreement to Highway Equipment Supply Company in the amount of \$12,205.67 for the rebuild of the Brake Accumulators and related components within a 2008 Volvo A40EFS Articulating Haul Truck, TRK-15. (Jason Yorks)

Information

5.1 Lycoming County proclaims April 7th – 13th, 2019- Library Week. (Jason Yorks)

5.2 Lycoming County Commissioners recognize the National Week of the Young Child April 7th – 13th.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING:

The next planning session will be on Tuesday, April 9, 2019 at 10 a.m. in the
Commissioner's Briefing room, 1st Floor Executive Plaza, 330 Pine Street,
Williamsport, PA 17701.

9.0 ADJOURN COMMISSIONERS' MEETING.