

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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*Director of Administration
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Commissioners' Meeting Agenda

February 7, 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 Proclaim Future Business Leaders of America – Phi Beta Lambda Week in Lycoming County. (Dolly Oden).
- 2.2 Award purchase agreements for Rental Equipment to the following contractors on an as needed basis; as per bit item pricing until 12/31/19 for LCRMS. (Jason Yorks)
 1. Allison Crane & Rigging, Inc.
 2. Best Line Equipment
 3. Cleveland Brothers Equipment Company, Inc.
 4. Commonwealth Equipment Corporation
 5. Five Star Equipment, Inc.
 6. Groff Tractor and Equipment, LLC
 7. Herc Rentals, Inc.
 8. Lundy Construction Company, Inc. /Susquehanna Crane Service
 9. Williamsport Crane and Rigging, Inc.

2.3 Approve Contracts under \$9,999 activity report for January 2019. (Mya Toon)

2.4 Approve renewal for FY2019 professional service agreement with Dr. Pat Bruno to provide expert consultation for the District Attorney's office. (Mya Toon)

2.5 Approve grant and monitoring agreements with the following: (Mya Toon)

- Lycoming County Senior Citizens in the amount of \$10,000.
- Law Enforcement and Police Training Association in the amount of \$25,000.
- Firetree Place in the amount of \$40,000 for a HVAC, and multiple projects.
- Community Arts Center in the amount of \$10,000.

2.6 Approve South Williamsport FFY2017 CDBG Agreement. (Kristin McLaughlin)

2.7 Approve STEP, Inc. FFY2016 CDBG Agreement. (Kristin McLaughlin)

2.8 Approve CDBG Budget Revision for Cash on Hand. (Kristin McLaughlin)

2.9 Approve Second Amendment to Agreement to Vassallo Engineering & Surveying, Inc. for Professional Land Survey Services. (Fran McJunkin)

2.10 Approve FY2019-2021 Trane- Courthouse Chiller Maintenance Contract. (Ken George)

5.0 REPORTS/INFORMATION ITEMS

5.1 Welcome to Jersey Shore High School - Future Business Leaders America. (Dolly Oden)

5.2 Court Administration- Job Well Done Award for Keely Hitchens
(Jenn McConnell).

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next Planning Session will be on Tuesday, February 12, 2019 at 10 a.m. in the Commissioner's Board Room. 1st Floor Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

9.0 ADJOURN COMMISSIONERS' MEETING.

Changes in the agenda are highlighted.