

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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Commissioners' Meeting Agenda

April 18, 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

****Brandy Clemens** - Approve accounts payable cash requirement report through April 24, 2019, for payment on April 18, 2019 in the amount of \$2,747,788.65.

2.1 Approve DEP 903 Recycling Coordinator grant application in the amount of \$35,340.02. (Jason A. Yorks)

2.2 Approve FFY 2018-2019 Perseus House for juvenile probation residential placements. (Nancy Ackley)

2.3 Approve FFY 2018 – 2019 Youth Services Agency for juvenile probation. (Nancy Ackley)

2.4 Approve FFY 2018 – 2019 amendment to agreement with C.VelKoff. (Nancy Ackley)

2.5 Approve FFY2018 – 2019 Tioga County Human Services contract. (Nancy Ackley)

2.6 Approve Changes to TDA: (Roxanne Grieco)
Planning- Creation of a Temporary Part-time P&CD Special Projects position, paygrade 15 for the Planning Department.

Planning- Reclassification of Assistant Transportation Planner, paygrades 7/8 to Transportation Planner, paygrades 8/9 for the Planning Department.

Pre-Release

- Female Caseworker Counselor, paygrades 8/9 to Pre-Release Counselor, paygrades 8/9
- Resident Counselor, paygrades 8/9 to Pre-Release Counselor, paygrades 8/9

2.7 Approve the following personnel actions: (Roxanne Grieco)

Courts – MDJ Kemp – Tanya M. Smith as a full time replacement Clerk III – pay grade 4 - \$13.95 per hour effective 4/24/19.

Planning & Community Development – Kurt Hausammann Jr. as New Position

Temporary Planning and Community Development Special Projects –pay grade 15 - \$50.00 per hour effective 5/6/19 not to exceed 1000 hours annually.

2.8 Approve FFY 2018 DCED CDBG contract for Montoursville, Jersey Shore and South Williamsport in the amount of \$573,282.00. (Jenny Picciano/Kristin McLaughlin)

2.9 Approve FFY2019-2020 STEP, Inc. Act 137 HIN Monitoring Agreement. (Austin Daily)

2.10 Approve professional services agreement with Stathill Investigations. (Mya Toon)

2.11 Approve Interim Addendum to the Program Management for TEFAP- Central Pennsylvania Food Bank.(Mya Toon)

2.12 Approve purchase agreement with Atlantic Tactical, Eagle Point Gun and Witmer Public Safety Group for ammunition in the amount of \$11,628.93. (Mya Toon)

2.13 Approve Agreement with American Federation of State, County and Municipal Employees AFL-CIO (AFSCME). (Matthew McDermott)

Recess Commissioners' Meeting

3.0 SALARY BOARD

3.1 Convene Salary Board.

3.2 Approve changes to salary schedule:

Planning:

Creation of a Temporary Part-time P & CD Special Projects position, paygrade 15 for the Planning Department.

Reclassification of Assistant Transportation Planner, paygrades 7/8 to Transportation Planner, paygrades 8/9 for the Planning Department.

Pre-Release:

- Female Caseworker Counselor, paygrades 8/9 to Pre-Release Counselor, paygrades 8/9

- Resident Counselor, paygrades 8/9 to Pre-Release Counselor, paygrades 8/9

3.4 Adjourn Salary Board.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Bill Siegel, Executive Director of SEDA-COG to provide an update and answer questions.(Commissioner McKernan)

5.2 Award 20 year Service pin Brett Meckley 4/26/1999 Bailing Operator. (Jason Yorks)

5.3 FFY 2019 Community Development Block Grant (CDBG) schedule. (Jenny Picciano/Kristin McLaughlin)

5.4 Lycoming County is requesting a RFP for the Riverwalk Extension. (Mya Toon)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Next planning session is on Tuesday, April 23, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.