

Commissioners:

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Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, February 4, 2020
10:00 A.M.**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 BID OPENING

Eight bids for Rental Equipment

Five Star Equipment
Best Line Equipment
Cleveland Brothers Equip. Co,
Lundy Construction, Co., Inc.
Groff Tractor & Equipment
United Rentals
Commonwealth Equipment
Allison Crane & Rigging

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

2.1 *Krista Rogers/Heather Lehman – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 Accounts payable cash requirement through February 12, 2020 for payment on February 5th, 2020, is \$4,055,709.45.

***A recurring agenda item that requires action each Tuesday.**

An agenda item that requires action on Tuesday.

3.0 EMPLOYEE SERVICE AWARDS

Presenting at Thursdays Public meeting 2/6/20:

Jan/Feb Service Awards:

Jerri Rook	1/4/10	J.McCoy	10
Rebecca Loner	1/4/10	J.Lovecchio	10
Paula Singer	1/11/10	Courts	10
Jeff Horn	2/4/90	PRC	30
Stacy Lewis	2/1/10	PCD	10
Jennifer Hartley	2/21/10	Sheriff	10
Adam Lorson	2/22/10	APO	10

Deputy Luke Motter – Distinguished Service Award (Aggravated Assault while on light duty)

Sergeant Eric Spiegel – Distinguished Service Award (Officer of the Year)

Deputy Christopher Warden – Medal Of Honor Award (Fire Rescue)

4.0 TDA ACTIONS

None

5.0 PERSONNEL ACTIONS

5.1 Roxanne Grieco – Approve the following personnel actions:

5.1.1 Adult Probation: David Poretta, Full-Time Replacement Adult Probation Officer, Paygrade APO \$21.95/hourly.
Effective 2/18/20.

5.1.2 Prison: Joshua Ward, Full-Time Replacement Correctional Officer Relief, Paygrade CO1 \$17.23/Hourly.
Effective 2/09/20.

5.2 Approve HR Activity report for the month of January 2020.

6.0 SALARY BOARD ACTIONS None

7.0 REPORTS/INFORMATION ITEMS

7.1 Thursday- 2020 National Court Reporting & Captioning Week February 8-15, 2020

7.2 Thursdays- Teen Dating Violence Awareness Month in Lycoming County

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8.0 ACTION ITEMS

- 8.1 Mya Toon – Resolution for Purchase of Real Property at 2107 Lycoming Creek Road. 2020-05
- 8.2 Mya Toon - Contracts Under \$10,000 for the Month of January.
- 8.3 Shannon Rossman - Second Amendment to Agreement with Williamsport Municipal Water Authority for the water main replacement project, extend the project term until December 31, 2020.
- 8.4 Chelsea Blair - RACP Grant Agreement for the Lycoming County Levee Improvement Project.
- 8.5 Mark Egly - Agreement with Adelphoi Village, Inc. for emergency shelter and residential care services. Per Deim.
- 8.6 Mark Egly - Agreement with Cornell Abraxas Group, Inc. for emergency shelter and residential care services. Per Deim.
- 8.7 Mark Egly - Agreement with Catholic Social Services of the Diocese of Scranton d/b/a Big Brothers Big Sisters of the Bridge for financial and operational support for the establishment and operation of a local Big Brothers Big Sisters mentoring program to serve at-risk youth and families in Lycoming County, Not to exceed \$26,000.
- 8.8 Matthew McDermott/Brooke Wright- Change Order #4 to Agreement with Tyler Technologies for Integration Costs of Marshall & Swift Software; amount of \$100,000.

9.0 BOARD OF ASSESSMENT REVISIONS **None**

10.0 COMMISSIONER COMMENT

11.0 PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for No More than Three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

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12.0 NEXT SCHEDULED MEETING

The next public meeting will be held on Thursday, February 6, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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