

Commissioners:  
SCOTT L. METZGER  
*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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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, FEBRUARY 20, 2020  
10:00 A.M.**

**1.0 OPERATIONS**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

**2.0 EMPLOYEE SERVICE AWARDS**

None

**3.0 TDA ACTIONS**

- 3.1 Roxanne Grieco – Approve update to the TDA Report Effective 2/15/20.
  - 3.1.1 Remove one (1) part-time temporary Planning & Community Development Special Projects position, Paygrade 15.

**4.0 PERSONNEL ACTIONS**

- 4.1 Roxanne Grieco – Approve the following personnel actions:
  - 4.1.1 DPS: Jeffrey L. Hutchins, Full-Time Replacement/Promotion, DPS Director of Public Safety, Salary \$80,000.00. Effective 2/23/20.
  - 4.1.2 Pre-Release: Corey W. Brewer, Part-Time Replacement Driver, not to exceed 1,000 hours annually, Paygrade 4, \$12.96/ hour. Effective 2/24/20.

## **5.0 SALARY BOARD ACTIONS**

5.1 Convene Salary Board

5.2 Roxanne Grieco – Approve update to Salary Schedule, effective 2/15/20.

5.2.1 Remove one (1) part-time temporary Planning & Community Development Special Projects position, Paygrade 15.

5.3 Adjourn Salary Board

*Reconvene Commissioners' Public Meeting*

## **6.0 REPORTS/INFORMATION ITEMS**

None

## **7.0 ACTION ITEMS**

7.1 Mya Toon – Grant and Monitoring Agreement with Lycoming County Historical in the amount of \$10,000.00.

7.2 Mya Toon – Radiological Emergency Response Fund (RERF) grant application in the amount of \$5,876.00.

7.3 Jason Yorks – Purchase request for two (2) new Michelin off-road heavy equipment tires for RMS in the amount of \$17,269.48.

7.4 Jason Yorks – Tolling Agreement with Cummings & Smith, Inc. to extend the termination date until May 31, 2021.

7.5 Jason Yorks – Purchase request for one (1) new 2020 Portable Gas Extraction Monitor for RMS in the amount of \$12,683.80.

## **8.0 BOARD OF ASSESSMENT REVISIONS**

## **9.0 COMMISSIONER COMMENT**

## **10.0 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.

## **11.0 NEXT SCHEDULED MEETING**

The next scheduled work session is on Tuesday, February 25, 2020. The next public meeting will be held on Thursday, February 27, 2020. Both meetings begin at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

## **12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING**