

Commissioners:
SCOTT L. METZGER
Chairman
TONY R. MUSSARE
Vice Chairman
RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 27, 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

None

4.0 PERSONNEL ACTIONS

- 4.1 Roxanne Grieco – Approve the following personnel actions:
 - 4.1.1 Prison-Michael J. Weymer- Full-time replacement/promotion, Correctional Counselor. Paygrade 9 \$22.97/ hourly. Effective: 3/8/20.
- 4.2 Approve HR Activity report for the month of February 2020.

5.0 SALARY BOARD ACTIONS

None

6.0 REPORTS/INFORMATION ITEMS

None

7.0 ACTION ITEMS

8.1 Jenny Picciano- Amendment to Agreement with Tetra Tech, Inc. to extend the project term for an additional 6 months at no additional cost for the Greater Muncy Resilience Plan.

8.0 BOARD OF ASSESSMENT REVISIONS

None

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, March 10, 2020. The next public meeting will be held on Thursday, March 12, 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. (There will be NO meetings March 3, 2020 and March 5, 2020)

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING