

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

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 PUBLIC MEETING AGENDA TUESDAY May 19, 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)
- 1.6 Bid Openings – None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

- 2.1 *Nicki Gottschall/Heather Lehman – Approve the following
Accounts Payable Cash Requirement Report(s):
 - 2.1.1 Cash Requirements Report through May XX, 2020 for payment on
May XX, 2020 **PENDING INFORMATION**

3.0 AWARDS

- 3.1 2020 EMS for Children (EMSC) Day Proclamation
- 3.2 2020 EMS Week Proclamation

4.0 TDA ACTIONS

4.1 Roxanne Grieco – Approve update to the TDA Report

4.1.1 District Attorney – Add one (1) New Assistant County Detective- Union Position.

5.0 PERSONNEL ACTIONS

5.1 Roxanne Grieco – Approve Personnel Action Report

5.1.1 Prothonotary – Brenda K. Smith – as a full time replacement/promotion Deputy Prothonotary Paygrade 7 – \$40,681.00/salary effective 5/17/20.

5.1.2 District Attorney- Loretta Clark- New position as Full time Assistant County Detective, Paygrade AD- \$23.09 per hour effective 5/17/20.

Recess Commissioners' Public Meeting

6.0 SALARY BOARD ACTIONS

6.1 Convene Salary Board

6.2 Roxanne Grieco – Approve update to salary schedule.

5.2.1 District Attorney – Add one (1) New Assistant County Detective- Union Position.

6.3 Adjourn Salary Board

Reconvene Commissioners' Public Meeting

7.0 REPORTS/INFORMATION ITEMS

None

8.0 ACTION ITEMS

8.1 Mya Toon – Approve Agreement with Independent Dialysis Group to provide dialysis services to inmates at the County Prison in the amount of \$500.00 per treatment.

8.2 Jason Yorks – Approve Amendment with PetroChoice Holdings, Inc. for a price increase in lubrication products.

8.3 Jason Yorks- Approve purchase of a new 2020 Mitsubishi Forklift with accessories from Equipment Deport in the amount of \$27,388.10.

8.4 Matthew McDermott- Adopt Resolution 2020-11 to extend the face value period for payment of real property taxes assessed by the County of Lycoming.

8.5 Tom Krajewski- Approve Hunting Preserve Zoning Ordinance 2020-01.

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 meeting is on Tuesday, May 26, 2020**. We will not hold a public meeting on Thursday, May 28, 2020. Meetings begin at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING