

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



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*
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LYCOMING COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

Thursday, November 12, 2020

10:00 A.M.

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 OPERATIONS

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

Recess Commissioners' Public Meeting

2.0 SALARY BOARD ACTIONS Roxanne Grieco – Approve update to Salary schedule

- 2.1 Courts:
 - Change Law Clerk from paygrade 8 to paygrade 9.
 - Change Law Clerk I from paygrade 9 to paygrade 10.
- 2.2 Soil Conservation:
 - Create PT Temporary Conservation District Special Projects position, paygrade 12.
- 2.3 Adjourn Salary Board Actions

Reconvene Commissioners' Public Meeting

3.0 ACTION ITEMS

3.1 Shannon Rossman- Vote on the allocation of COVID-19 County Relief Block Grant funds to Lycoming County non-profits, including their subrecipient agreements, as attached hereto, a total of which shall not exceed \$1,158,790. The allocation of funds will be contingent upon meeting the grant and Subrecipient Agreement terms and conditions

3.2 Shannon Rossman- Vote on Right-Of-Way Use and Maintenance Agreement for Timber Run.

3.3 Beth Johnston - Public comments on the proposed 2021 Lycoming County Budget.

4.0 COMMISSIONER COMMENT

5.0 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.

6.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday November 17, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.