

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



MATTHEW A. McDERMOTT
*Director of Administration
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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY JULY 23, 2020 10:00 A.M.

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)

2.0 Awards

- 2.1 Thursday we will be recognizing 30th Anniversary of the ADA. Several Organizations will be present.
- 2.2 Thursday we will recognize Pretrial, Probation, and Parole Supervision Week July 19-25 (PPPS).

3.0 TDA ACTIONS- None

4.0 PERSONNEL ACTIONS - None

5.0 SALARY BOARD ACTIONS -None

6.0 REPORTS/INFORMATION ITEMS- None

7.0 ACTION ITEMS

- 7.1 John Lavelle - Vote on award RFP for Hazard Mitigation Plan Upgrade Project to Michael Baker International in the amount of \$56,688.54.
- 7.2 Kristin McLaughlin- Discuss FFY20 CDBG-CV Project Selection and Finalization.
- 7.3 Jason Yorks- Vote on Agreement with Dyeco, Inc. to provide preventative and scheduled maintenance on the County' owned and/or leased equipment at Resource Management Services.

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 Commissioners' Work Session will be held on Tuesday, July 28, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. There will not be a Thursdays Public meeting on July 30, 2020.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING