

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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## **LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY JULY 9, 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 Awards**

Recognizing Ed Robbins for his Retirement 05/19/1986 –07/10/2020.

### **3.0 TDA ACTIONS**

- 3.1 Roxanne Grieco – Approve update to the TDA Report
- 3.1.1 Information Services- Support Services- Reclassify one (1) FT Assistant Printer, Paygrades 3 / 4 to Clerk III 1 Floater, Paygrade 4.

### **4.0 PERSONNEL ACTIONS**

- 4.1 Roxanne Grieco – Approve the following personnel actions:
  - 4.1.1 Juvenile Probation- David A. Goodwin, Full-Time replacement Chief Juvenile Probation Officer, Paygrade 12, salary of \$72,000.00. Effective: 7/27/20.
- 4.2 Approve HR Activity report for the month of June 2020.

### ***Recess Commissioners' Public Meeting***

### **5.0 SALARY BOARD ACTIONS**

- 5.1 Roxanne Grieco – Approve update to Salary Schedule:

Information Services- Support Services- Reclassify one (1) FT Assistant Printer, Paygrades 3 / 4 to Clerk III 1 Floater, Paygrade 4.

### ***Reconvene Commissioners' Public Meeting***

#### **6.0 REPORTS/INFORMATION ITEMS**

- 6.1 Kristin McLaughlin- Discuss Community Development Block Grant - CARES ACT (CV) Application Preparation Schedule for Federal Fiscal Year 2020.

#### **7.0 ACTION ITEMS**

- 7.1 Mya Toon– Vote on awarding the bid for food products to Feesers, Inc., Sysco Central Pennsylvania, and Keyco Distributors, Inc.
- 7.2 Jason Yorks - Vote on Change Order #4 with R&L Development Company and Barton & Loguidice, D.P.C. for Field 12 Construction amount of \$171,852.00.
- 7.3 Jason Yorks- Vote on the purchase of (2) new commercial mowers from Cub Cadet for in the amount of \$33,598.00.
- 7.4 Ed Robbins- Vote on Agreement with Diakon Family Life Services to provide Specialized In-Home Treatment (SPIN) program services for juvenile probation
- 7.5 Ed McCoy- Vote on furniture purchase for Adult Probation Office with Supply Source in the amount of \$89,225.90.

#### **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 14, 2020, 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**