

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, JANUARY 16, 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)

1.5.1 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.

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 DPS-EMA- Nicole West- Full time replacement as EMA Administrative Assistant. Paygrade 6. \$16.59/hourly. Effective 1/27/20.

4.1.2 District Attorney- New Position as Part time Assistant County Detective- not to exceed 1000 hours annually. Paygrade DAD. \$23.09/ hourly. Effective 1/21/20.

4.1.3 District Attorney- New Position as Part time Assistant County Detective- not to exceed 1000 hours annually. Paygrade DAD. \$23.09/ hourly. Effective 1/21/20.

5.0 SALARY BOARD ACTIONS

None

6.0 REPORTS/INFORMATION ITEMS

6.1 Jason Yorks - ITB for Rental Equipment.

6.2 Jason Yorks - ITB for Gregg Township MA Leachte Force Main

7.0 ACTION ITEMS

7.1 Jerry Kennedy - Quote with CDW-G for proof point email security services in the amount of \$15,146.25.

7.2 Scott Konkle - Agreement w/ KOVA Corporation - Three years Maintenance and Support for Verint Audiolog logger recorder and ancillary equipment. \$18,311.00 Annually / \$54,933.00 Total.

8.0 BOARD OF ASSESSMENT REVISIONS

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, January 21, 2020. The next public meeting will be held on Thursday, January 23, 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.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING