

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 23, 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 District Attorney: Karen L Wilson, Full-Time Replacement Clerk III, Paygrade 4, \$13.95/hour. Effective 1/27/20.

4.1.2 District Attorney: Marcella A. DeSanto, Full-Time Replacement Clerk III, Paygrade 4, \$13.95/hour. Effective 1/27/20.

5.0 PUBLIC HEARING COUNTY ZONING AMENDMENT

- 5.1 Convene Public Hearing for County Zoning Ordinance Amendment
 - 5.1.1 Tom Krajewski – Give summary of Hunting Preserve Zoning Amendment
 - 5.1.2 Accept any public comment
- 5.2 Adjourn Public Hearing

Reconvene Commissioners Meeting

6.0 REPORTS/INFORMATION ITEMS

- 6.1 Jason Yorks – ITB for Equipment Tires and Tire Repair

7.0 ACTION ITEMS

- 7.1 Shannon Rossman – Agreement with Delta Development Group Inc.
- 7.2 Shannon Rossman – Zoning Partnership Fee Resolution 2020-04.
- 7.3 Mya Toon – Amendment to Agreement with Siemens Healthcare Diagnostics Inc. for urine drug screening analysis system.
- 7.4 Mya Toon – TextBehind Inmate Mail Management Service for Lycoming County Prison.

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 scheduled work session is on Tuesday, January 28, 2020. The next public meeting will be held on Thursday, January 30, 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