

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
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, February 13, 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

3.1 Roxanne Grieco – Approve update to the TDA Report Effective 2/1/20.

3.1.1 VOTER SERVICES- Removal of one (1) Part-time Clerk I.

4.0 PERSONNEL ACTIONS

4.1 Roxanne Grieco – Approve the following personnel actions:

4.1.1 DPS-John D. Yingling, Part-time Temporary DPS Special Projects, Paygrade 11 \$35.00/Hourly. New Position, Not to exceed 500 hours. Effective 2/18/20.

- 4.1.2 DPS/Communications- Joshua R. Hewlett, Full-time Replacement DPS Telecommunication I- WOE. Paygrade 6 \$16.95/Hourly. Effective 2/24/20.
- 4.1.3 Courts/Judge Tira-Alexandra D. Sholley, Full-time Replacement Law Clerk II, Paygrade 11 \$50,548.35. Effective 2/18/20.
- 4.1.4 RMS-Resource Recovery- Andrew Miller, Full-time Replacement Equipment Operator, Paygrade 6 \$18.492404/Hourly Effective 2/23/20
- 4.1.5 RMS-Resource Recovery- Eric S. Maneval, Full-time Replacement Material Recovery Facility Maintenance Specialist, Paygrade 7 \$18.08/Hourly Effective 2/18/20.
- 4.1.6 Planning & Community Development-John E. Lavelle III, Full-time Promotion/Replacement Deputy Director Planning & Community Development- Paygrade 12 \$69,246.76. Effective 2/23/20.
- 4.1.7 Planning & Community Development- Heather L. George, Full-time Replacement Clerk IV, Paygrade 5 \$15.22/Hourly. Effective 2/18/20.

5.0 SALARY BOARD ACTIONS

5.1 Roxanne Grieco – Approve update to Salary Schedule. Effective 2/1/20.

5.1.1 VOTER SERVICES- Removal of one (1) Part-time Clerk I.

6.0 REPORTS/INFORMATION ITEMS

6.1 Mya Toon- Cancel Bid Solicitation for Levee

7.0 ACTION ITEMS

7.1 Mya Toon – Grant and Monitoring Agreement with Lycoming Police Camp Cadet Foundation Inc. in the amount of \$3000.00.

7.2 Mya Toon - Grant and Monitoring Agreement with Law Enforcement & Police Training Association in the amount of \$25,000.00.

7.3 Chelsea Blair- Flood Mitigation Assistance Grant Program Agreement.

7.4 Roxanne Grieco- Agreement with The Roberts Company for the staffing of temporary employees.

7.5 Jerry Kennedy- Purchase of Replacement Hardware for the Solomon Financial Server at RMS in the amount of \$14,288.98.

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, February 18, 2020. The next public meeting will be held on Thursday, February 20, 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