

2. 9 Rebecca Loner 1/4/10 J. Lovecchio 10 years
2.10 Jerri Rook 1/4/10 J. McCoy 10 years

3.0 TDA ACTIONS

None

4.0 PERSONNEL ACTIONS

- 4.1 Roxanne Grieco – Approve the following personnel actions:
4.1.1 Adult Probation: David Poretta, Full-Time Replacement Adult Probation Officer, Paygrade APO, \$21.95/hourly. Effective 2/18/20.
4.1.2 Prison: Joshua Ward, Full-Time Replacement Correctional Officer Relief, Paygrade CO1 \$17.23/Hourly. Effective 2/09/20.
4.2 Approve HR Activity report for the month of January 2020.

5.0 SALARY BOARD ACTIONS

None

6.0 REPORTS/INFORMATION ITEMS

- 6.1 2020 National Court Reporting & Captioning Week February 8-15.
6.2 Teen Dating Violence Awareness Month in Lycoming County.
6.3 Matthew McDermott- Status of TextBehind Contract

7.0 ACTION ITEMS

- 7.1 Shannon Rossman - Second Amendment to Agreement with Williamsport Municipal Water Authority for the water main replacement project, extend the project term until December 31, 2020.
7.2 Chelsea Blair - RACP Grant Agreement for the Lycoming County Levee Improvement Project.
7.3 Approve Resolution 2020-06 to appoint new County Assistant Solicitor.

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 11, 2020. The next public meeting will be held on Thursday, February 13, 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