Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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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, February 6, 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

- 2.1 Deputy Luke Motter Distinguished Service Award (Aggravated Assault while on light duty)
- 2.2 Sergeant Eric Spiegel Distinguished Service Award (Officer of the Year)
- 2.3 Deputy Christopher Warden Medal of Honor Award (Fire Rescue)

2.4	Jeff Horn	2/4/90	PRC	30 years
2.5	Stacy Lewis	2/1/10	PCD	10 years
2.6	Jennifer Hartley	2/21/10	Sheriff	10 years
2.7	Adam Lorson	2/22/10	APO	10 years
2.8	Paula Singer	1/11/10	Courts	10 years

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 <u>ACTION ITEMS</u>

- 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 <u>COMMISSIONER COMMENT</u>

## 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 <u>NEXT SCHEDULED MEETING</u>

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