

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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COUNTY of LYCOMING  
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WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
TUESDAY, April 14, 2020  
10:00 A.M.**

**AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

**1.0 BID OPENING**

None

**2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT Pending Information**

2.1 \*Krista Rogers/Nicki Gottschall – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 Accounts payable cash requirement through April xxx, 2020 for payment on April xxxx, 2020 is xxxxxxxx

**3.0 EMPLOYEE SERVICE AWARDS**

None

**4.0 TDA ACTIONS**

None

**5.0 PERSONNEL ACTIONS**

5.1 Roxanne Grieco – Approve the following personnel actions:

5.1.1 Commissioners- Cynthia A. Getchen-Dawson, Full-time Replacement Executive Secretary, paygrade 5 \$29,679.54/Salary. Effective: 4/20/20

**6.0 SALARY BOARD ACTIONS**

None

**7.0 REPORTS/INFORMATION ITEMS**

None

\*A recurring agenda item that requires action each Tuesday.

**An agenda item that requires action on Tuesday.**

## **8.0 ACTION ITEMS**

- 8.1 Mya Toon- Approve 2020 Grant Application to PA Counties Risk Poll (PCoRP) in the amount of \$20,000.00.
- 8.2 Jason Yorks- Approve Price Quote wit Sunbury Motors Company for the engine rebuild of R-31 in the amount of \$16,646.60.
- 8.3 Scott Williams- Award RFP for Central Susquehanna Valley Transportation (CSVT) Impact Special Study to Michael Baker International, Inc. in the amount of \$167,940.00.
- 8.4 Adrienne Stahl- Approve Agreement with Trisha Hoover Jasper, Esq. for legal services as a conflicts attorney in the amount of \$40,000.00.
- 8.5 Adrienne Stahl - Approve Agreement with Helen Stolinas, Esq. for legal services as a conflicts attorney in the amount of \$40,000.00.
- 8.6 Shannon Rossman- Change Order with Woods Environmental for the Relief Well Rehabilitation Construction Oversight Contract for Access Ramp Design in the amount of \$118,507.00.
- 8.7 Shannon Rossman- Change Order with Wood Environment and Infrastructure Solutions, Inc. for EDA Phase 2 for grant submittal support and PennDOT coordination in the amount of \$24,482.00.
- 8.8 Shannon Rossman- Master Services Agreement with Wood Environment and Infrastructure Solutions, Inc. for the execution of various written Work Orders related to the Relief Well Rehabilitation Construction Project.

## **9.0 BOARD OF ASSESSMENT REVISIONS**

None

## **10.0 COMMISSIONER COMMENT**

## **11.0 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.

**\*A recurring agenda item that requires action each Tuesday.**

**An agenda item that requires action on Tuesday.**

**12.0 NEXT SCHEDULED MEETING**

The next meeting will be held on Tuesday, April 21, 2020 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

\*\*County Staff and Members of the public may utilize [www.Lyco.org](http://www.Lyco.org) to access: the "Commissioner's Meeting" that is live-streamed on YouTube, Meeting Agendas, and to provide Public Comment and ask Questions. Additionally, Members of the public may sign in to the YouTube video to provide public comment on agenda items only at the beginning and general public comments at the end of the meeting

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