

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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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA TUESDAY June 16, 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)

2.0 Bid Openings None

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT None

4.0 TDA ACTIONS None

5.0 PERSONNEL ACTIONS

- 5.1 Roxanne Grieco – Approve the following personnel actions:
 - 5.1.1 Information Services: Jerry L. Kennedy, Jr., as Full-Time Replacement/Promotion Director of Information Services. Paygrade 13, Salary of \$89,800.44. Effective 6/14/20.
 - 5.1.2 Juvenile Probation: Courtney E. English, as Full-Time Replacement/Promotion Clerk III, Paygrade 4, Salary \$15.20/Hour. Effective 6/28/20.

6.0 SALARY BOARD ACTIONS None

7.0 REPORTS/INFORMATION ITEMS

- 7.1 Re-Bid for Bread Products
- 7.2 Proclamation to recognize Waste and Recycling Workers Week: June 15-19.
- 7.3 Employee Service Pins.
Caleb Blank 5/3/10 Prison 10 yrs
Jessica Mazzante 6/28/10 APO 10 yrs
Sara Fogleman 6/7/10 DA 10 yrs

8.0 ACTION ITEMS

- 8.1 Ed Robbins- Approve Agreement with Northampton County to provide child welfare services for juvenile probation.
- 8.2 Jason Yorks- Approve the purchase of a new hay baler from Rovendale Ag & Barn Inc. in the amount of \$27,194.75.
- 8.3 Jason Yorks- Approve Access Agreement with Gregg Township Municipal Authority to obtain site access to complete a portion of the force main construction project
- 8.4 Jenny Picciano- Approve Agreement between the Department of Army to provide technical assistance for a floodplain management study in the amount of \$80,000.00.
- 8.5 Kristin McLaughlin- Approve Amendment 2 to Cooperative Agreement with Jersey Shore Borough to extend the termination date from January 31, 2020, to November 30, 2020.
- 8.6 Kristin McLaughlin - Approve Amendment 1 to CDBG FFY18 Professional & Administrative Services Agreement with SEDA-COG in the amount of \$102,440.00.
- 8.7 Kristin McLaughlin Approve Professional & Administrative Services Agreement with SEDA-COG for CDBG FFY2019 in the amount of \$124,060.00.
- 8.8 Kristin McLaughlin- Approve Amendment 1 to Cooperative Agreement with STEP, Inc. to extend the termination date from May 1, 2020, to November 30, 2020
- 8.9 Kristin McLaughlin - Approve Amendment 1 to Cooperative Agreement with West Branch Regional Authority to extend the termination date from December 31, 2019, to November 30, 2020.

- 8.10 Kristin McLaughlin - Approve and accept CDBG /HOME Investment Partnership Procurement Policy.
- 8.11 Mark Egly- Approve Agreement with Children’s Choice, Inc. for foster care services, Per diems ranging from \$38.74/day to \$94.14/day.
- 8.12 Mark Egly - Approve Bruce Anderson, M.A. Licensed Psychologist to provide mental health services to Lycoming County Children and Youth Services not to exceed \$15,000.00.
- 8.13 Mark Egly- Approve Dr. Russell Gombosi, M.D. to serve as medical consultant to Lycoming County Children and Youth Services for the period July 1, 2020 through June 30, 2021 \$75.00/hour not to exceed \$15,000.
- 8.14 Mark Egly - Approve Angela C. Lovecchio, Attorney at Law to provide Guardian Ad Litem Services to children petitioned before the court in the amount of \$3700.00/ month.
- 8.15 Mark Egly - Approve Trisha Hoover Jasper, Esq. to provide Substitute Guardian Ad Litem services in the amount of \$75.00 per hour.
- 8.16 Mark Egly- Approve Ironcutter Creative, (Alivia Tagliaferri) to provide various website, social media and foster care recruitment advertising content for Lycoming County Children and Youth Services for the period March 1, 2020 through December 31, 2020, not to exceed \$12,200.00.

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 public meeting will be held on Tuesday, June 23, 2020, 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