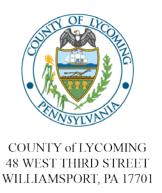
Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

Telephone (570) 320-2124 Fax (570) 320-2127



MAITHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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LYCOMING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY July 14, 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

3.1 Nicki Gottschall- Accounts Payable Cash Requirement Report through July 9, 2020 for payment on July 9, 2020 in the amount of \$527,903.62.

4.0 TDA ACTIONS- None

5.0 PERSONNEL ACTIONS

- 5.1 Roxanne Grieco Approve the following personnel actions:
 - 5.1.1 Planning & Community Development-Alyssa M. Henry, as Full-time replacement, Hazard Reduction Planner, Paygrade 9, Salary/\$42,179.89. Effective 7/22/20.
 - 5.1.2 District Attorney-Central Processing: Frederick March, as Part-Time Replacement Central Processing Officer, not to exceed 1000 hours annually, Paygrade CPO, Salary \$18.34/Hour. Effective 7/20/20.

5.1.3 Planning & Community Development: Austin Dailey, as Full-Time Replacement Transportation Planner, Paygrade 8, Salary \$41,821.65. Effective 7/28/20.

6.0 SALARY BOARD ACTIONS- None

7.0 REPORTS/INFORMATION ITEMS

7.1 RFP for Engineering and Surveying Services for Hughesville Water Authority Tower Site.

8.0 ACTION ITEMS

- 8.1 Nancy Ackley- Vote on Agreement with George Junior Republic in Pennsylvania to provide child welfare services for juvenile probation.
- 8.2 Jason Yorks- Vote on Master Services Agreement with Civil & Environmental Consultants, Inc. to provide engineering and environmental consulting for Resource Management Services.
- 8.3 Jason Yorks- Vote on Consent Order and Agreement with the Department of Environmental Protection in the amount of \$20,000.00.
- 8.4 Jason Yorks- Vote on the purchase of (2) new mobile lifting posts with accessories from ARI Phoenix, Inc. in the amount of \$18,242.01.

9.0 COMMISSIONERS 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 Work Session will be held on Tuesday, July 21, 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