

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 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**