

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, October 13, 2020
10:00 A.M.**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Vote on the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 2.1 Nicki Gottschall- Accounts Payable Cash Requirements Report through October 28, 2020 for payment October 14, 2020 in the amount of \$1,788,305.49.

3.0 PERSONNEL ACTIONS

Roxanne Grieco – Vote on the following personnel actions:

- 3.1 District Attorney- Lynelle L. Cromley, Full-Time Replacement, Clerk III, Paygrade 4, \$13.95/Hourly. Effective 10/19/20.
- 3.2 Courts MDJ Frey- Stacie Jolin, Full-Time Replacement, Clerk III, Paygrade 4, \$15.252583/Hourly. Effective 10/18/20.
- 3.3 Pre-Release- Robert J. Thompson, Full-Time Replacement, Pre-Release Manager, Paygrade 11, \$73,783.90/Salary. Effective 10/18/20.
- 3.4 Planning & Community Development- Brandon A. Ball, Full-Time Replacement, Community & Economic Development Planner, Paygrade 8, \$38,548.49/Salary. Effective 10/19/20.
- 3.5 Planning & Community Development- Christopher B. Hodges, Full-Time Replacement Zoning Officer, Paygrade 6, \$32,321.60/Salary. Effective 10/26/20.

- 3.6 Planning & Community Development- Austin J. Daily, Full-Time
Reclassification, Transportation Planner, Paygrade 9, \$43,912.73/Salary.
Effective 10/18/20.

4.0 ACTION ITEMS

- 4.1 Mya Toon- Vote on FY 20-21 Medical Assistance Transportation Program
Subrecipient Agreement with STEP, Inc. in the amount of \$1,491,809.00.
- 4.2 Mya Toon- Vote on COVID-related expenditures and subrecipient agreements for
school districts in Lycoming County as attached hereto in the amount of
\$3,010,200.00.
- 4.3 Mya Toon- Vote on U.S. Department of Homeland Security Federal Fiscal Year
2020 Emergency Management Performance Grant Agreement with the
Pennsylvania Emergency Management Agency in the amount of \$140,791.00.
- 4.4 Jason Yorks- Vote on contract with Federal Bureau of Prisons for FY 2021
renewable energy in the amount of \$2,400,000.00.
- 4.5 Jason Yorks- Vote on the purchase of (15) recycling roll-off containers for the
LCRMS from Eagle Truck Equipment, Inc. in the amount of \$134,335.00.
- 4.6 Jason Yorks- Vote on the purchase of (18) recycling roll-off containers for the
LCRMS from Wastequip. In the amount of \$166,770.00.

5.0 COMMISSIONER COMMENT

6.0 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.

- 7.0 **NEXT SCHEDULED MEETING** The **next Commissioners Public Meeting** will be held **on Tuesday October 20, 2020**, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. **(No meeting Thursday October 15, 2020.)**