

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

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

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, December 8, 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 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 Bid Openings

- 2.1 Food Products for the 1st Quarter of 2021

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Nicki Gottschall – Approve the following cash requirement report(s):

- 3.1 Nicki Gottschall- Accounts Payable Cash Requirements Report through December 16, 2020 for payment December 9, 2020 in the amount of \$2,308,378.03.

4.0 ACTION ITEMS

- 4.1 Mya Toon –Vote on Agreement with National Medical Services, Inc. for expert consultation, forensic laboratory services, including but not limited to, laboratory testing services, the preparation of reports, and/or court related testimony and court appearance costs.
- 4.2 Mya Toon- Acknowledge the contracts approved by the Director of Administration for the month of November.
- 4.3 Mya Toon - Vote on Agreement with PharmChem, Inc. to extend the term until September 30, 2021.

- 4.4 Mya Toon - Vote on Agreement with CyberGenetics for expert consultation, forensic laboratory services; including but not limited to, laboratory testing services, the preparation of reports, and/or court related testimony and court appearance costs.
- 4.5 Mya Toon – Vote on Agreement with Columbia County for the housing of prisoners on an as needed basis.
- 4.6 Mya Toon- Vote on purchase of a room disinfectant system for DPS in the amount of \$15,998.
- 4.7 John Lavelle - Vote on FEMA grant application for the Lawshee Run Culvert Replacement Project in the amount of \$9,160,000.00.
- 4.8 John Lavelle – Vote on Designation of Agent Resolution to designate Mya Toon to act on all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program.
- 4.9 Shannon Rossman- Vote on the submission of Coordinator Funding Program grant application with DCED for a Watershed Implementation Plan in the amount of \$100, 000.00.
- 4.10 Shannon Rossman - Vote on the allocation of COVID-19 County Relief Block Grant funds to Lycoming County businesses, non-profits, fire companies and municipalities, including their Subrecipient agreements, as attached hereto.
- 4.11 Jason Yorks – Vote on Change Order No. 2 with Barton and Loguidice, D.P.C to make improvements to the existing piping outside the County Landfill's pump house in the amount of \$135,410.00.
- 4.12 Jason Yorks -Vote on Agreement with WSP USA Corporation for a period of one year or until November 6, 2021, for the purpose of performing the 2020 Annual Aerial Photography & Topographic Mapping Services at the LCRMS Landfill Site in the amount of \$10,425.00.
- 4.13 John Stahl- GEO Contract Extension for the Reentry Service Center
- 4.14 Matthew McDermott- Vote on Lycoming County Water and Sewer Authority Board Members.
- 4.15 Matthew McDermott- Vote on Lycoming County Authority Board Member.
- 4.16 Matthew McDermott- Vote on Lycoming County Conservation District reappointment of Richard Mirabito.
- 4.17 Nicki Gottschall – Discuss the remaining balance of the 2020 Actuarially Determined Employer Contribution (ADEC) in the amount of \$ 945,444.00.

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 December 15, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.