

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, JULY 21, 2020
10:00 A.M.**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 OPERATIONS

- 1.1 Convene Commissioners' Meeting
- 1.2 Public Comment (Agenda Items Only)

2.0 BID OPENING

Electronic Recycling

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

- 3.1 *Krista Rogers/Heather Lehman – Approve the following Accounts Payable Cash Requirement Report(s):

- 3.1.1 Accounts payable cash Requirements Report through August 5, 2020 for payment July 22, 2020 in the amount of \$3,181,404.77.

4.0 TDA ACTIONS

None

5.0 PERSONNEL ACTIONS

- 5.1 Roxanne Grieco – Approve the following personnel actions:

- 5.1.1 Planning & Community Development- Austin Daily, Full-Time - Administrative Change- Transportation Planner, Paygrade 8, salary of \$41,821.65. Effective: 7/26/20.

***A recurring agenda item that requires action each Tuesday.**

An agenda item that requires action on Tuesday.

6.0 SALARY BOARD ACTIONS

None

7.0 REPORTS/INFORMATION ITEMS

- 7.1 Thursday we will be recognizing 30th Anniversary of the ADA. Several Organizations will be present.
- 7.2 Thursday we will recognize Pretrial, Probation, and Parole Supervision Week July 19-25 (PPPS).

8.0 ACTION ITEMS

- 8.1 Mya Toon- Vote on Amendment to Agreement with Palmetto Posting, Inc to retroactively extend the term from January 1, 2019, until December 31, 2020, under the same terms and conditions.
- 8.2 Jennifer McConnell– Vote on Intermediate Punishment Grant application to PCCD.
- 8.3 John Lavelle - Vote on award RFP for Hazard Mitigation Plan Upgrade Project to Michael Baker International in the amount of \$56,688.54.
- 8.4 Leslie Kilpatrick- Vote on the purchase of an envelope pressure sealer/folder for the Printshopfrom Postage Pros Plus in the amount of \$11,995.00.
- 8.5 Scott Williams- Vote on Subrecipieint agreement with the City of Williamsport for River Valley Transit to perform transit planning tasks associated with the WATS transportation planning grant in the amount of \$103,000.00.
- 8.6 Kristin McLaughlin- Vote on Amendment 2 to Cooperative Agreement with Montoursville Borough to extend the termination date from February 1, 2020, to November 20, 2020.
- 8.7 Kristin McLaughlin- Discuss FFY20 CDBG-CV Project Selection and Finalization.
- 8.8 Jason Yorks- Vote on Agreement with Dyeco, Inc. to provide preventative and scheduled maintenance on the County' owned and/or leased equipment at Resource Management Services.

9.0 BOARD OF ASSESSMENT REVISIONS

None

10.0 COMMISSIONER COMMENT

***A recurring agenda item that requires action each Tuesday.**

An agenda item that requires action on Tuesday.

11.0 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.

12.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, July 23, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

***A recurring agenda item that requires action each Tuesday.**

An agenda item that requires action on Tuesday.