

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, JULY 28, 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 Awards

None

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

None

4.0 TDA ACTIONS

None

5.0 PERSONNEL ACTIONS

None

6.0 SALARY BOARD ACTIONS

None

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

An agenda item that requires action on Tuesday.

7.0 REPORTS/INFORMATION ITEMS

- 7.1 Mya Toon- RFP for Professional Consulting Engineering Services.
- 7.2 Mya Toon- ITB for Lycoming County Third Street Plaza Dryvit Repairs.
- 7.3 Mya Toon- ITB for Food Products.
- 7.4 Kristin McLaughlin- FFY 2020 CDBG Project Review.

8.0 ACTION ITEMS

- 8.1 Roxanne Grieco- Update to Policy and Procedures by Eliminating Policy Number's 801, 803 and Revising Policy Number 209.
- 8.2 Mya Toon- Vote on Cooperation Agreement with Tioga County, Potter County, and Clinton County for Appalachian Regional Commission (ARC) grant funds for the installation of broadband networking in Tioga, Potter, Clinton and Lycoming Counties in the amount of \$2,500,000.00.

9.0 BOARD OF ASSESSMENT REVISIONS **None**

10.0 COMMISSIONER COMMENT

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

There will not be a Commissioners Public meeting on Thursday July 30, 2020. The next Commissioners Work Session will be held on Tuesday, August 4, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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An agenda item that requires action on Tuesday.