

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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WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, September 15, 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 Pavement Parking Lot Projects

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 3.1 Nicki Gottschall- Accounts Payable Cash Requirements Report through September 30, 2020 for payment September 16, 2020 in the amount of \$1,410,060.28.

4.0 PERSONNEL ACTIONS

Roxanne Grieco – Approve the following personnel actions:

- 4.1 Prison- Trenton Peasley, Full-Time Replacement, Maintenance III
Paygrade 8, \$19.81/ Hourly. Effective 9/20/20.

Recess Commissioners' Public Meeting

5.0 BOARD OF ASSESSMENT REVISIONS

- 5.1 Convene Board of Assessment Revision
- 5.2 Brooke Wright- Vote on Real Estate Exemptions
- 5.3 Adjourn Board of Assessment Revisions

Reconvene Commissioners' Public Meeting

6.0 REPORTS/INFORMATION ITEMS

- 6.1 Lauren Strausser- Transfer Station on West Third Street in Williamsport, will be closed Friday, September 25 and will reopen to the public and waste haulers on Tuesday, September 29 at 8:30am.

7.0 ACTION ITEMS

- 7.1 Tiffany Krajewski- Appoint Romuald Andraka to Full Zoning Hearing Board Member, term to expire 12/31/2020.
- 7.2 Shannon Rossman- Vote on Amendment to Agreement with Larson Design Group to extend the project completion date.
- 7.3 Mya Toon- Reject all bids received for Lycoming County Third Street Plaza Dryvit Repairs.
- 7.4 Mya Toon- Vote on 5-Year Agreement with Diakin Applied for preventative maintenance on the Prison chiller in the amount of \$31,340.00.
- 7.5 Mya Toon- Review list of contracts approved by the Director of Administration for the month of August.
- 7.6 Kristin McLaughlin- FFY 2020 Community Development Block Grant Project Selection.

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Meeting will be held on Tuesday September 22, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.