

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
TUESDAY, September 22, 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 PERSONNEL ACTIONS**

Roxanne Grieco – Approve the following personnel actions:

- 2.1 RMS- Engineering- James F. Kerschner IV, Full-Time Replacement, Environmental Technician Paygrade 7, \$18.08/ Hourly. Effective 9/28/20.
- 2.2 Courts- Richard Walker, Part-Time Replacement, Tipstaff, Paygrade 1, \$10.08/Hourly. Effective 10/05/20.
- 2.3 Courts- MDJ Lepley- Kathy A. Delaney, Full-Time Replacement, Clerk III, Paygrade 4, \$13.95/Hourly. Effective 10/19/20.
- 2.4 Planning & Community Development- Eve E. Adrian, Full-Time/New Position, Natural Resources Planner, Paygrade 9, Salary \$42,179.89. Effective 9/28/20.
- 2.5 Prison- Jesse C. Combs II, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.23/ Hourly. Effective 9/29/20.

### **3.0 ACTION ITEMS**

- 3.1 Mya Toon- Vote on Emergency Purchase Resolution for the purchase of COVID-19 related vehicles for JPO and APO.
- 3.2 Mya Toon- Vote on county department COVID-19-related purchase requests as attached hereto.
- 3.3 Mya Yoon- Recommend award to M&M Asphalt Corporation for the pavement replacement for Lysock View, Pre-Release and Executive Plaza Parking Lots in the amount of \$322,253.00.
- 3.4 Mya Toon- Vote on First Amendment to Homeland Security Grant Agreement with PA Emergency Management Agency and U.S. Department of Homeland Security in the amount of \$507,096.00.
- 3.5 Mya Toon- Vote on First Amendment to COVID-19 Relief Block Grant with Department of Community and Economic Development.
- 3.6 Jerry Kennedy- Vote on NorthPointe LSI-R software renewal with Equivant in the amount of \$11,827.18.
- 3.7 Jason Yorks- Vote on the purchase of a new haul truck for RMS from Cleveland Brothers in the amount of \$440,813.00.
- 3.8 Jason Yorks- Vote on Change Order No. 1 with Barton & Loguidice for Sewage Force Main Pump Station project to allow leachate to be pumped equalization tank.

### **4.0 COMMISSIONER COMMENT**

#### **5.0 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.

#### **6.0 NEXT SCHEDULED MEETING**

The next Commissioners Meeting will be held on Thursday September 24, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.