

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, JANUARY 21, 2020  
10:00 A.M.**

**AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

**1.0 BID OPENING**

None

**2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT**

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

2.1.1 Accounts payable cash requirement : **Pending Information**

**3.0 EMPLOYEE SERVICE AWARDS**

NONE

**4.0 TDA ACTIONS**

NONE

**5.0 PERSONNEL ACTIONS**

5.1 Roxanne Grieco – Approve the following personnel actions:

5.1.1 District Attorney- Karen L Wilson- Full time Replacement Clerk III-  
Paygrade 4- \$13.95/hourly- Effective 1/27/20.

5.1.2 District Attorney- Marcella A. DeSanto- Full time Replacement Clerk III-  
Paygrade 4-\$13.95/hourly- Effective 1/27/20.

**\*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 Jason Yorks - ITB - Equipment Tires and Tire Repair

**8.0 ACTION ITEMS**

8.1 Shannon Rossman – Agreement w/ Delta Development Group Inc.District

8.2 Thomas Krajewski- SLDO Fee Resolution 2020

8.3 Thomas Krajewski - Zoning Partnership Fee Resolution 2020

8.4 Mya Toon - TextBehind Inmate Mail Management Service for Lycoming County Prison, 2019 Agreement.

8.5 Mya Toon - Agreement w/ Steelfusion Clinical Toxicology Laboratory LLC..

8.6 Mya Toon- Agreement w/ Forensic Pathology Associates/Health Network Laboratories.

8.7 Mya Toon- Amendment to Agreement w/ Siemens Healthcare Diagnostics Inc. - Urine Drug Screening Analysis System.

**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**

The next public meeting will be held on Thursday, January 23, 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.**