

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, February 18, 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
None

3.0 EMPLOYEE SERVICE AWARDS
None

4.0 TDA ACTIONS

4.1 Roxanne Grieco – Approve update to the TDA Report Effective 2/15/20.

4.1.1 Remove one (1) part-time temporary Planning & Community
Development Special Projects position, Paygrade 15.

5.0 PERSONNEL ACTIONS

5.1 Roxanne Grieco – Approve the following personnel actions:

5.1.1 DPS-Jeffrey L. Hutchins, Full time Replacement/Promotion, DPS Director
of Public Safety- Salary \$80,000.00. Effective 2/23/20.

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

An agenda item that requires action on Tuesday.

- 5.1.2 Pre-Release- Corey W. Brewer, Part time Replacement PRC Driver- (not to exceed 1000 hours annually). Paygrade 4 \$12.96/ hourly. Effective 2/24/20.

Recess Commissioners' Meeting

6.0 SALARY BOARD ACTIONS

- 6.1 Roxanne Grieco – Approve update to Salary Schedule. Effective 2/15/20.
- 6.1.1 Remove one (1) part-time temporary Planning & Community Development Special Projects position, Paygrade 15.

Reconvene Commissioners' Meeting

7.0 REPORTS/INFORMATION ITEMS

None

8.0 ACTION ITEMS

- 8.1 Mya Toon – Grant and Monitoring Agreement with Lycoming County Historical Society to Lycoming County Library System grant funds, in the amount of \$10,000.00.
- 8.2 Mya Toon - Single Application for Assistance - Radiological Emergency Response Fund (RERF) for Department of Public Safety.
- 8.3 Stephanie Tribble- Amendment with DNA Diagnostics Center for Extension for Parentage Testing. Domestic Relations
- 8.4 Chelsea Blair- Agreement with U.S. Army Corps of Engineers for FY20 Muncy Area Floodplain Study. Planning and Community Development. Estimated cost \$310,700
- 8.5 John Lavelle- Resolution 2020-07 with Williamsport Area Transportation Study Metropolitan Planning Organization's Coordinating Committee for Planning and Community Development
- 8.6 Jenny Picciano - Agreement with Department of Community & Economic Development for CDBG-DR FY15/17 project Activity period Extension (Muncy Resiliency) for LC Planning and Community Development.

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

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- 8.7 Ed Robbins - Amendment with Mid-Atlantic Youth Services, Corp. An Intensive Open Specialized Treatment Program. Juvenile Probation.
- 8.8 Ed Robbins- Agreement with Central Counties Youth Center 2019 to 2020. A temporary, secure placement for those adjudicated and alleged delinquent youth awaiting court disposition and/or placement. Juvenile Probation.
- 8.9 Ed Robbins- Agreement with White Deer Run, LLC dba Cove Prep. 2019-2020. A Secure facility that exists to treat adolescent males, ages 12 to 20. Juvenile Probation.
- 8.10 Jason Yorks- Purchase Request for 2 New Michelin XL DD2 L-5 Off Road Heavy Equipment Tires for RMS. In the amount of \$17,269.48.
- 8.11 Jason Yorks- Tolling Agreement w/ Cummings & Smith, Inc., Consulting Engineers for RMS.
- 8.12 Jason Yorks- Purchase Request for 1 New 2020 QEDESI GEM 5000 Portable Gas Extraction Monitor for RMS. Amount of \$12,683.80.
- 8.13 Jason Yorks Addendum with Lewis Twp. Drop Off Recycle Service for RMS, Rate increase to \$100 per Pull.

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, February 20th, 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.