

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, FEBRUARY 25, 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 \*Nicki Gottschall – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 The accounts payable cash requirement through March 4, 2020, for payment on February 26, 2020 is \$ 3,182,028.73

2.1.2 Approve accounts payable cash requirement report through March 11, 2020, for payment on March 4, 2020 upon review and approval by the Commissioners

**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 Prison-Michael J. Weymer- Full-time replacement/promotion, Correctional Counselor. Paygrade 9 \$22.97/ hourly. Effective: 3/8/20.

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

**An agenda item that requires action on Tuesday.**

5.2 Approve HR Activity report for the month of February 2020.

**6.0 SALARY BOARD ACTIONS**

None

**7.0 REPORTS/INFORMATION ITEMS**

None

**8.0 ACTION ITEMS**

**8.1** Mya Toon- Third Amendment to Agreement with West Branch Drug & Alcohol Commission to extend the service term until December 31, 2020 at no additional cost for drug and alcohol treatment at the Lycoming County Prison.

**8.2** Mya Toon- Emergency Management Performance Grant Application for FFY 2020, in the amount of \$297,171.98.

**8.3** Jenny Picciano- Amendment to Agreement with Tetra Tech, Inc. to extend the project term for an additional 6 months at no additional cost for the Greater Muncy Resilience Plan.

**8.4** John Lavelle- Amendment to Agreement with HRI, Inc. to extend the project term until March 31, 2020 and include additional work tasks.

**8.5** Jason Yorks- Register Resource Management Services to participate in DEP's Pick up Pennsylvania 2020 Program to provide free or reduced disposal for the month of April.

**8.6** Jason Yorks- Purchase request for a hydraulic hammer and its accessories from Highway Equipment and Supply Company in the amount of \$126,860.50.

**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 27, 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.**