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LYCOMING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, April 28, 2020 10:00 A.M.

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

- 1.0 BID OPENING – Nicki Gottschall- RFP for the Re-Entry Coordinator**
 - 1.1 Geo
 - 1.2 STEP

- 2.0 ACCOUNTS PAYABLE CASH REQUIREMENT**

None

- 3.0 EMPLOYEE SERVICE AWARDS**

None

- 4.0 TDA ACTIONS**

None

- 5.0 PERSONNEL ACTIONS REPORT**
 - 5.1 Roxanne Grieco – Approve the following personnel actions:
 - 5.1.1 Sheriff- Eric E. Wolfgang, Part-time replacement Deputy Sheriff. Paygrade PDS, \$18.34 per hour. Effective: 5/4/20.

- 6.0 SALARY BOARD ACTIONS**

None

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

An agenda item that requires action on Tuesday.

7.0 REPORTS/INFORMATION ITEMS

7.1 Mya Toon- ITB for Food Products.

7.2 Mya Toon- ITB for Bread Products.

8.0 ACTION ITEMS

8.1 Mya Toon- Approve Second Amendment with HRI, Inc. to reconstruct County Farm Road to extend the term of the Agreement until September 30, 2020, due to COVID-19.

8.2 Mya Toon- Approve Act 13 Grant and Monitoring Agreement with Central PA Food Bank to help meet the increased food need of Lycoming County residents during the COVID-19 crisis in the amount of \$10,000.00.

8.3 Mya Toon- Approve Agreement with Richard Starynski, Esq. to interview and hold hearings for mental health commitment cases at various counties not to exceed \$5,000 annually.

8.4 Mya Toon Approve grant application to the Office of Justice Programs for a reentry program at the Prison for a 36-month duration in the amount of \$210,000.

8.5 Mya Toon- Approve Agreement with Geo Reentry Services, LLC for monitoring services.

8.6 Mya Toon- Approve Agreement with Dinges, Dinges, & Waltz, LLC to provide legal services for juvenile cases in the amount of \$40,000.00

8.7 Mya Toon- Approve Non-Disclosure and Confidentiality Agreement with the Commonwealth of Pennsylvania to provide law enforcement, firefighters, emergency management personnel and emergency medical services personnel with confidential information that could protect these individuals from infection of COVID-19 while performing their essential job-related functions.

8.8 Mya Toon- Approve Amendment with Scotilla Psychological Services, LLC to perform psychological evaluations and expert services on as needed basis for the Public Defender's Office.

8.9 Austin Daily - MOU with Susquehanna Greenway Partners to submit a grant application to the Pennsylvania Department of Conservation and Natural Resources to conduct a wayfinding and signage analysis of select Lycoming County trails in the amount of \$50,000.00.

8.10 Austin Daily- Approve Resolution 2020-10 for Greater Williamsport Area Greenway Wayfinding Plan for grant application electronic authorization.

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

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8.11 Austin Daily- Approve non-motorized trail grant application to DCNR to conduct a wayfinding and signage analysis of select Lycoming County trails in the amount of \$50,000.00 with a cash match of \$20,000.00.

9.0 **BOARD OF ASSESSMENT REVISIONS**

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 Tuesday May 5, 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.