

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA TUESDAY June 30, 2020 10:00 A.M.

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 Awards

Proclamation to recognize June and July as Dairy Month and Ice Cream Month.

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

None

4.0 TDA ACTIONS

- 4.1 Roxanne Grieco – Approve update to the TDA Report.
 - 4.1.1 Planning- Create one (1) FT Natural Resource Planner, Paygrades 8/9.

5.0 PERSONNEL ACTIONS

- 5.1 Roxanne Grieco – Approve the following personnel actions:
 - 5.1.1 Adult Probation-: Hunter Kibler, as Full-Time Replacement, Adult Probation Officer, Paygrade APO, Salary of \$21.95/hour. Effective 7/13/20.
 - 5.1.2 Treasurer: Elissa Stine, as Part-Time Replacement Clerk I, Paygrade 2, Salary of \$10.94/hour not to exceed 1000 hours annually. Effective 7/13/20.

Recess Commissioners' Public Meeting

6.0 SALARY BOARD ACTIONS

6.1 Roxanne Grieco – Approve update to Salary Schedule.

6.1.1 Planning- Create one (1) FT Natural Resource Planner,
Paygrades 8/9.

Reconvene Commissioners' Public Meeting

7.0 REPORTS/INFORMATION ITEMS

7.1 Jerry Kennedy- Discussion on Closed Captioning of Live Streamed Commissioner meetings.

7.2 Lauren Strausser- RFP for Electronic Recycling

8.0 ACTION ITEMS

8.1 Jerry Kennedy- Vote on Microsoft Core Licensing Enterprise Agreement in the amount of \$165,165.15 annually.

8.2 Jerry Kennedy- Vote on Microsoft SQL Licensing Enterprise Agreement in the amount of \$32,912.40 annually.

8.3 Jerry Kennedy- Vote on Smartnet Renewal with Cisco in the amount of \$19,331.28.

8.4 Wendy Hastings- Vote on Grant Agreement with the Department of Health for Emergency Management Services Subject to the availability of funds but maximum allocation is \$271,515.00.

8.5 Jeffrey Hutchins- Vote on updated disaster declaration.

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 Tuesday July 7,2020 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

13.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING