

Commissioners:
SCOTT L. METZGER
Chairman
TONY R. MUSSARE
Vice Chairman
RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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COUNTY of LYCOMING
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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA TUESDAY May 26, 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)
- 1.6 Bid Openings – None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

2.1 *Nicki Gottschall/Heather Lehman – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 Cash Requirements Report through: **Pending Information** May XX, 2020 for payment on May XX, 2020.

3.0 AWARDS

- 3.1 Karl Demi, I.S. Director- Retirement
- 3.2 Proclamation for Mental Health Awareness Month- May

4.0 TDA ACTIONS

None

5.0 PERSONNEL ACTIONS

None

6.0 SALARY BOARD ACTIONS

None

7.0 REPORTS/INFORMATION ITEMS

Mya Toon- RFP for Lycoming County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

8.0 ACTION ITEMS

- 8.1 Mya Toon – Approve FY 2020/2021 Medical Assistance Transportation Program Grant Agreement and Assurance of Compliance Letter with the Department of Human Services.
- 8.2 Mya Toon- Approve Coronavirus Emergency Supplemental Funding (CESF) Program grant application to the U.S. Department of Justice in the amount of \$58,008.00.
- 8.3 Roxanne Grieco- Update to Policy Number 303.
- 8.4 Beth Baylor- Approve purchase with LogiSYS for annual CAD Interface software license, support, and maintenance in the amount of \$22,100.
- 8.5 Beth Baylor- Approve purchase with Priority Dispatch for fire and police software license, support, and maintenance over a 5-year period in the amount of \$166,539.00.
- 8.6 Jerry Kennedy- Approve agreement with Melillo Consulting for VMWare License renewal and support in the amount of \$52,420.12.
- 8.7 Jason Yorks- Amendment to the Agreement with Green Machine Sales, LLC to update labor and travel rates for maintenance service related to Single Stream Recycling Equipment.
- 8.8 Jason Yorks- Amendment to Agreement with Penn Power Group to Update labor and travel rates for maintenance services related to owned and/or rental equipment used at Resource Management Services'.
- 8.9 Jason Yorks- Approve purchase of (1) new Mack roll-off truck with accessories from Susquehanna Motor Company, Inc. and approve purchase of body upfit with Eagle Truck Equipment, Inc. to install the outside rail roll-off hoist in the amount of cost for truck and upfit is \$173,393.
- 8.10 Jason Yorks- Approve the purchase of (1) 330 Gallon Tote (3,960 lbs.) of C.S. Control for Carbonate SCA from General Products & Supply, Inc. in the amount of \$10,056.20.
- 8.11 Jason Yorks- Approve invoice for engine repairs to a 2009 Screen Machine Spyder Mobile Screening Plant with Cummins Sales and Service in the amount \$15,363.82

- 8.12 Austin Daily- Approve Second Amendment to Agreement with the City of Williamsport for the Rental Rehabilitation Project to extend the term Until June 30, 2020 in the amount of \$200,000.00.
- 8.13 Austin Daily- Approve Second Amendment to Agreement with the City of Williamsport for the Historic Property Rehabilitation Program to extend the term until May 31, 2021 in the amount of \$225,000.00.
- 8.14 Shannon Rossman- Approve the following loan documents with West Branch Regional Authority to extend the sewer main along a portion of Route 15 Corridor: Disclosure for Confession of Judgement, Promissory Note, Improvement Guarantee Agreement in the amount of \$1,500,000.00.

9.0 COMMISSIONER COMMENT

10.0 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.

11.0 NEXT SCHEDULED MEETING The **next scheduled meeting is on Tuesday, May 26, 2020**. We will not hold a public meeting on Thursday, May 28, 2020. Meetings begin at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING