

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
TUESDAY, DECEMBER 28, 2021
10:00 A.M.**

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)
- 1.6 County Department Informational Series: "What They Do for You?"
 - Mark Lusk – Sheriff's Office

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 2.1 Brandy Clemens – Approve accounts payable cash requirement report for invoices due through 12/29/2021 to be paid on 12/19/2021.

3.0 INFORMATION ITEM

- 3.1 Jason Yorks – Acknowledge the retirement of Dave Bonus.
- 3.2 Mya Toon – Acknowledge the County will extending the ARPA pre-application deadline to February 28th.

4.0 ACTION ITEMS

- 4.1 Mya Toon – Vote to approve Amendment to Agreement with STEP for ERAP 2 Funds (2022 budgeted item by ERAP funds).
- 4.2 Mya Toon – Vote to approve Proposal and Agreement with Supply Source (2022 budget funds available)
- 4.3 Mya Toon – Vote to award ITB for Bread Products to Bimbo Bakeries, USA, Inc. (2022 budgeted item).
- 4.4 Mya Toon – Vote to approve Agreement with Marc Lovecchio of Counsel to McCormick Law Firm (2022 budgeted item).

- 4.5 Adrienne Stahl – Vote to approve Agreement with Edward J. Rymsza, Esq. (2022 budgeted item).
- 4.6 Matthew McDermott – Vote to approve 2022-2023 Worker’s Compensation Proposal with PMA Companies in partnership with The Hartman Agency (2022 budgeted item).
- 4.7 Matthew McDermott – Vote to approve Resolution 2021-015 authorizing the Board of Commissioners to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and to agree to the terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust.
- 4.8 Matthew McDermott – Vote to approve Amendment to Agreement Montgomery Water Authority (2022 budgeted item by Keystone Community Grant and Act 13 funds).
- 4.9 Beth Baylor – Vote to approve Agreement with Nokia of America Corporation (2022 budgeted item).
- 4.10 Mark Hulyo – Vote to approve invoice for annual maintenance and support for the various software modules within our financial system (2022 budgeted item).
- 4.11 Lauren Strausser – Vote to award ITB for Tire Recycling to Mahantango Enterprise, Inc. (2022 budgeted item).

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING The next Commissioners Public Meeting will be held on Tuesday, January 4, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.