

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
TUESDAY, DECEMBER 21, 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 Acknowledge Christie Shimp on her retirement
- 1.7 Recognize Jersey Shore High School Football Team on fourth consecutive District 4 Class AAAA title.

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bid:
 - Tire Recycling for LCRMS
 - Truck Scale System Rebuild for LCRMS

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 3.1 Brandy Clemens – Approve accounts payable cash requirement report for invoices due through 12/22/2021 to be paid on 12/12/2021.

4.0 TDA ACTIONS

- 4.1 Lauren Bower – Approve update to the TDA Report:
 - Human Resource: Create a Part Time Temporary HR Special Projects Position, Paygrade 14, Effective 12/27/2021.

Recess Commissioners' Public Meeting for the Salary Board

5.0 SALARY BOARD

- 5.1 Convene Salary Board.
- 5.2 Lauren Bower – Approve the following salary board action:
 - Human Resources: Create a Part Time Temporary HR Special Projects Position, Paygrade 14, Effective 12/27/2021.
- 5.3 Adjourn Salary Board

Reconvene Commissioners' Public Meeting

6.0 PERSONNEL ACTIONS

- 6.1 Lauren Bower – Approve the following personnel action(s):
- Human Resources: Roxanne Grieco, Temporary HR Special Projects, Part Time New Position, Paygrade 14, \$46.75/hour, not to exceed 1,000 hours annually, Effective 12/27/21.
 - Pre-Release Center: Marsha A. Thomas, Female Resident Supervisor, Full Time Replacement, Paygrade 5, \$15.37/hour, Effective 12/27/2021.

7.0 ACTION ITEMS

- 7.1 Mya Toon – Vote to approve Amendment to Agreement with Murphy, Butterfield & Holland, PC.
- 7.2 Mya Toon – Vote to approve CCAP and PCCD grant award for Criminal Justice Advisory Board Technical Assistance and Training (2022 budgeted item).
- 7.3 Mya Toon – Vote to approve DCNR grant Amendment for the Susquehanna River Walk Extension project (2022 budgeted item).
- 7.4 Mya Toon – Vote to approve Agreement with Columbia County Board of Commissioners.
- 7.5 Mya Toon – Vote to approve Agreement with Scotilla Psychological Services, LLC.
- 7.6 Mya Toon – Vote to award ITB for Collection and Disposal of Trash and Recyclable Materials for Lycoming County Facilities to Fred Hamm, Inc.
- 7.7 Kate Nickles – Vote to approve Agreement with Steelfusion Clinical Toxicology Laboratory LLC (2022 budgeted item).
- 7.8 Kate Nickles – Vote to approve Agreement with Forensic Pathology Associates/Health Network Laboratories (2022 budgeted item).
- 7.9 Jason Yorks – Vote to approve Landfill Leachate Treatment Agreement with Kelly Township Municipal Authority (2022 budgeted item).
- 7.10 Jason Yorks – Vote to approve Agreement with Deacon Equipment Company, Inc. (2022 budgeted item).
- 7.11 Jason Yorks – Vote to approve Agreement with Highway Equipment and Supply Company (2022 budgeted item).
- 7.12 Shannon Rossman – Vote to approve Redevelopment Assistance Capital Program (RACP) funding for the Lycoming County Levee Improvement II project (2022 budgeted item).

7.13 John Lavelle – Vote to approve DEP grant Amendment for Watershed Protection Grant Program.

7.14 Beth Baylor – Vote to approve Agreement with Keystone Communication, LLC.

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING The next Commissioners Public Meeting will be held on Tuesday, December 28, 2021, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.