

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

Meeting Agenda

Tuesday, June 1, 2021

10:00 A.M.

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

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 Present Proclamation: Juror Appreciation Week
- 1.7 Informational Series: County Departments and what they do for you.
*Adrienne Stahl- Director of Courts Administration- Jury Role and Selection process.

2.0 BID OPENINGS

Krista Rogers- Bids for Food Products

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Approve the following cash requirement report(s):

- 3.1 Brandy Clemens- Approve accounts payable cash requirements report for invoices due through 06/09/2021 to be paid on 06/03/2021 in the amount of \$420,178.61.

4.0 PERSONNEL ACTIONS

Roxanne Grieco – Approve the following personnel action(s):

- 4.1 DPS-EMS- Howard T. Woodruff, Full-Time Replacement, EMS Regional Training Coordinator, Paygrade 7, \$36,644.52/Salary. Effective: 6/13/21.

5.0 INFORMATION ITEMS

Mya Toon-Acknowledge the County will be requesting bids for emergency repairs to the Hughesville streambank stabilization project.

6.0 ACTION ITEMS

- 6.1 Mya Toon- Vote on agreement with Ronald K. Wright, MD, JD, FAAFS. Amount not to exceed \$20,000.00. 2021 budgeted item.
- 6.2 Mya Toon- Vote on Fee Agreement with Hummel, Lewis & Smith, LLP for Legal Representation for the Lycoming County Controller. Not a budgeted item.
- 6.3 Beth Baylor- Vote on Amendment to Agreement with PennCore Consulting, LLC. 2021 budgeted item. No cost increases.
- 6.4 Jason Yorks- Vote on leachate hauling invoice with Altoona Water Authority in the amount of \$23,448.55. 2021 budgeted item.
- 6.5 Jason Yorks- Vote on leachate hauling invoice with Kelly Township Municipal Authority in the amount of \$27,389.03. 2021 budgeted item.
- 6.6 Jason Yorks- Vote on the purchase of Kleeman Rock Crusher from Wirtgen America, Inc. in the amount of \$629,500.00. 2021 Budgeted item.
- 6.7 Jerry Kennedy- Vote on ScanPro Equipment Service Agreement with e-ImageData Corp. for microfilm readers in the amount of \$10,740.00. 2021 budgeted item.

7.0 COMMISSIONER COMMENT

8.0 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.

9.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday June 8, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.