

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
Meeting Agenda
Tuesday, June 8, 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 Jennifer Wilson from the First Community Foundation to speak about Rider Park Renovation.

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Approve the following cash requirement report(s):
Brandy Clemens – Approve accounts payable cash requirements report for invoices due through 06/16/2021 to be paid on 06/09/2021 in the amount of \$487,038.59.

3.0 PERSONNEL ACTIONS

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

- 3.1 Vote on personnel actions that were processed in the month of May 2021.
- 3.2 DPS-Communications- Tyler C. Landis, Full-Time Replacement Addressing Coordinator/ GIS Specialist. Paygrade 8, \$41,529.60/Salary/ Effective 6/14/21.

4.0 REPORTS/INFORMATION ITEMS

- 4.1 Steve Simms- Acknowledge the Upper Fairfield Township recycling drop off site is closing.

- 4.2 Jason Yorks- Acknowledge the LCRMS will be going out to bid for the Landfill Gas Well, Liquid Pumps, and Air Compressor Project.

5.0 ACTION ITEMS

- 5.1 Mya Toon - Vote on Lycoming County FY 2021-2022 Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance.
- 5.2 Mya Toon- Vote on Emergency Management Performance Grant (EMPG) FFY 2021 Grant Application in the amount of \$227,842.00. 2021 budgeted item.
- 5.3 Mya Toon- Vote to amend lease agreement with the US Department of Agriculture in the amount of \$45,148.00 annually/\$3,762.33 monthly. 2021 budgeted item.
- 5.4 Mya Toon- Vote on Architectural & Engineering Design Services Agreement with the Palumbo Group Architects, Engineers & Interior Designers in the amount of \$89,400.00. Not a 2021 budgeted item.
- 5.5 Mya Toon- Vote on PCCD Project Modification Request for the Victim Witness Services grant.
- 5.6 Mya Toon- Vote on funding assistance for Muncy Township building in the amount of \$25,000.00.
- 5.7 Mya Toon- Vote on funding assistance for Muncy WB Konkle Memorial Library in the amount of \$50,000.00.
- 5.8 Matthew McDermott- Vote on appointment of Dr. Grace Shu as Lycoming County International Affairs Director. She will receive no pay.
- 5.9 Ken George- Vote on Agreement with Monitronics International a/b/d Brinks Home Security, Inc. in the amount of \$32,082.20. 2021 budgeted item.
- 5.10 Beth Baylor- Vote on Improvement Guarantee Agreement with Wolf Township in the amount of \$307,391.00. 2021 budgeted item.
- 5.11 Beth Baylor- Vote on Improvement Guarantee Agreement with Piatt Township in the amount of \$139,809.23. 2021 budgeted item.
- 5.12 Steve Simms- Vote on DEP 902 Municipal Recycling Program Grant Agreement in the amount not to exceed \$349,485.00. 2021 budgeted item.
- 5.13 Jason Yorks- Vote on minor permit modification to the existing solid waste permit.
- 5.14 Jason Yorks- Vote on the purchase of carbonate scale control from General Products and Supply, Inc. in the amount of \$11,583.00. 2021 budgeted item.

6.0 COMMISSIONER COMMENT

7.0 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.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday June 15, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.