

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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COUNTY of LYCOMING
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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, July 6, 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)

2.0 INFORMATIONAL SERIES:
County Departments and what they do for you.
Roxanne Grieco- Human Resources

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Approve the following cash requirement report(s):

Brandy Clemens– Approve accounts payable cash requirements report for invoices due through 07/14/2021 to be paid on 07/07/2021 in the amount of \$891,313.58

4.0 TDA ACTIONS

Roxanne Grieco – Approve update to the TDA Report

4.1 RMS- Support

Create one (1) New Gas Technician position- Paygrades 5/6

4.2 RMS- Operations

Reclassify one (1) Equipment Operator position paygrades 5/6 to a Lead Equipment Operator Paygrade 7

4.3 Adjourn Salary Board Actions

Recess Commissioners Meeting for the Salary Board

5.0 SALARY BOARD

Roxanne Grieco – Approve update to the following salary schedule(s):

5.1 RMS- Support

Create one (1) New Gas Technician position- Paygrades 5/6

5.2 RMS- Operations

5.3 Reclassify one (1) Equipment Operator position paygrades 5/6 to a Lead Equipment Operator Paygrade 7

Reconvene Commissioners' Public Meeting

6.0 PERSONNEL ACTIONS

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

6.1 Pre-Release- Conner A Morse, Full-Time Replacement, Resident Supervisor, Paygrade 5, \$15.37/ hourly. Effective: 7/12/21.

6.2 RMS- Lukas Brungard, Full-Time Reclassification, Lead Equipment Operator, Paygrade 7, \$20.36/hourly. Effective 7/11/21.

6.3 Controller- Matthew Tierney, Full-Time Replacement, Internal Auditor, Paygrade 8, \$38,933.97/Salary. Effective 7/11/21.

7.0 INFORMATION ITEMS

7.1 Mya Toon- Acknowledge the County will be requesting bids for Flood mitigation, Acquisition & Demolition Project.

8.0 ACTION ITEMS

- 8.1 Mya Toon- Vote to approve Agreement with Hetrick Forensic Consulting, LLC. Amount not to exceed \$25,000.00. 2021 budgeted item.
- 8.2 Mya Toon- Vote to approve FY 2020-2021 State Food Purchase Program grant agreement to the Department of Agriculture.
- 8.3 Mya Toon- Vote to approve Resolution 2021-08 for the donation of a mower.
- 8.4 Scott Konkle- Vote on Essential Management Solutions LLC. In the amount of \$57,504.00. 2021 budgeted item.

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 Commissioners Public Meeting will be held on Tuesday July 13, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.