

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, February 23, 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 BID OPENINGS**

Nicki Gottschall- Opening bids for the Copier Equipment and Full Service Maintenance & Repair project.

**3.0 ACCOUNTS PAYABLE CASH REQUIREMENT**

Nicki Gottschall – Approve the following cash requirement report(s):

- 3.1 Nicki Gottschall- Approve accounts payable report Cash Requirements Report through March 3, 2021 for payment February 24, 2021 in the amount of \$476,626.76
- 3.2 Nicki Gottschall- Vote on tabled item from 2/16/21-NMS Labs- \$9,383.00.

**4.0 PERSONNEL ACTIONS**

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

- 4.1 RMS-Operations– Jason K. Kitchen, Full-Time Replacement, Gas Technician Paygrade 5, \$15.37/ Hourly. Effective 3/1/21.

## *Recess Commissioners' Public Meeting*

### **5.0 TEFRA HEARING**

- 5.1 Ann Pepperman- Hearing on Resolution 2021-02 for a plan of financing and undertaking of a project for the benefit of the Pennsylvania College of Technology.
- 5.2 Adjourn TEFRA HEARING

## *Reconvene Commissioners' Public Meeting*

### **6.0 ACTION ITEMS**

- 6.1 Mya Toon- Vote on the purchase of Tasers and accessories for County Departments 2021, Budgeted items for APO, Prison, Sheriff, DA. The County is on a 5-year purchase program.
- 6.2 Mya Toon/Austin Daily- Vote on Amendment to Agreement with Bassett Engineering, Inc.
- 6.3 Mya Toon- Vote on Agreement with SEDA-COG to administer and disburse CHIRP grant funds contingent upon final review of terms and condition.
- 6.4 Nicki Gottschall- Discussion of the payment of the 2021 Actuarially Determined Employer Contribution (ADEC).
- 6.5 Scott Konkle- Vote on Agreement with MCM Consulting Group, Inc.
- 6.6 Jenny Picciano- Vote on Subrecipient Agreement with South Williamsport Borough FFY2019 CDBG.
- 6.7 John Lavelle- Vote on MOU with Loyalsock Township pertaining to an FMA buyout grant.
- 6.8 Matthew McDermott- Vote on Resolution 2021-03 to revise appointed County solicitors and assistant solicitors. Elizabeth White has been added as an assistant Solicitor at a rate of \$100/hr effective 1/1/21.
- 6.9 Matthew McDermott- Vote on Resolution 2021-04 to amend Resolution 2010-11 to limit consecutive terms of Lycoming County Planning Commission members.
- 6.10 Jerry Kennedy- Vote on OnBase licensing renewal for the Prothonotary's office in the amount of \$11,240.09. No rate increase. 2021 budgeted item.

- 6.11 Jason Yorks- Vote on LCRMS participation in the annual Pick Up Pennsylvania event. DEP is exempting specific disposal fees for waste collected during the month of April. LCRMS participates in this event annually.
- 6.12 Jason Yorks- Vote on Caterpillar hydraulics rebuild and miscellaneous repairs needed for Caterpillar Landfill Compactor at LCRMS. 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 March 2, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.