

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, May 18, 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 Proclamations: Emergency Medical Services- Children
County EMS Awards

2.0 BID OPENINGS

Krista Rogers- Bid openings for the following:
Bridge Bundle #1-General Construction

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 05/26/2021 to be paid on 05/19/2021 in the amount of
\$739,011.21.

4.0 INFORMATION:

Information Series: County Departments and what they do for you.
This week's Department- Lycoming County Planning Department-
Shannon Rossman

5.0 PERSONNEL ACTIONS

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

- 5.1 Prison– Robert J. Noble Jr., Full-Time Replacement Correctional Officer Relief, Paygrade CO1, \$17.46/ Hourly. Effective 5/23/21.
- 5.2 Prison- Haley R. Barto, Full-Time Replacement Correctional Officer Relief (M/F), Paygrade CO1, \$17.46/Hourly. Effective 5/23/21.
- 5.3 Pre-Release- Cameron J. Boyer, Full-Time Replacement Work Crew Supervisor, Paygrade 9, \$23.48/Hourly. Effective 5/30/21.
- 5.4 Maintenance- Nathan T. Tucker, Full-Time Replacement Maintenance III, Paygrade 8, \$20.01/Hourly. Effective 6/1/21.

6.0 ACTION ITEMS

- 6.1 Mya Toon- Vote to submit PCoRP grant application to CCAP in the amount of \$20,000.
- 6.2 Kristin McLaughlin- Vote on FYY 2017 CDBG Budget Revision Certification in the amount of \$71,384.60.
- 6.3 Kristin McLaughlin- Vote on Amendment 2 to Cooperative Agreement with the Borough of Montoursville
- 6.4 Jeff Hutchins- Vote to purchase a flash software upgrade for (10) portable radios and (1) mobile radio from Motorola Solutions, Inc.in the amount of \$18,055.66.
- 6.5 Jason Yorks- Vote on the purchase of a Skid Steer for Recycling Center in the amount of \$57,137.00. 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 May 25, 2021 at 10:00 A.M. in the Commissioner’s Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.