

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

www.lyco.org
county.commissioners@lyco.org

LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, April 20, 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 Awards

- 2.1 **Presenting Proclamation to the Loyalsock Lancers.**
- 2.2 **Sheriff Lusk will be recognizing local Clubs and Veterans for their support & donations to help purchase a UTV for the Sheriff's Office.**
- 2.3 **Candace Dawes – Sheriff's Office 20 years**

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Approve the following cash requirement report(s):

- 3.1 Approve accounts payable Cash Requirements Report –pending information

4.0 ACTION ITEMS

- 4.1 Mya Toon- Acknowledge the list of contracts for the month of March by the Director of Administration.
- 4.2 Jennifer McConnell- Vote to submit the Lycoming County Probation with Restrictive Conditions grant application to the Pennsylvania Commission on Crime & Delinquency in the amount of \$380,000.00.
- 4.3 Adrienne Stahl- Vote on Agreement with Trisha Hoover Jasper, Esq. in the amount not to exceed \$40,000.00.
- 4.4 Jason Yorks- Vote on the purchase of used ambulance/safety vehicle from Clinton Township Volunteer Fire Department in the amount of \$15,000 plus registration and transfer costs 2021 Budgeted item.
- 4.5 Jason Yorks- Vote on repair and undercarriage rebuild to RMS 2012 Cat D8T Dozer in the amount of \$59,260.67. 2021 budgeted item.
- 4.6 Jason Yorks- Vote on Amendment to Agreement with Cleveland Brothers Equipment Co., Inc. 2021 budgeted item.
- 4.7 Jason Yorks- Vote on the repair and final drive replacement to RMS 2019 Cat D8T Dozer in the amount of \$17,668.46. 2021 budgeted item.
- 4.8 Jenny Picciano- Vote on Amendment to Subrecipient Agreement Monitoring Agreement with Greater Lycoming Habitat for Humanity.
- 4.9 Jenny Picciano- Vote on Amendment to Subrecipient Agreement monitoring Agreement with American Rescue Workers.
- 4.10 Jenny Picciano- Vote on Resolution 2021-06 designating Jenny Picciano to act as the Technical Coordinator for the Sylvan Dell Project.
- 4.11 Shannon Rossman- Vote on Agreement with Larson Design Group in the amount of \$28,875.50. 2021 budgeted item.
- 4.12 John Lavelle- Vote on Resolution 2021-07 to adopt update to Hazard Mitigation Plan.

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday April 27, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.