

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

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

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

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

LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, January 12, 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 OPENING

Nick Gottschall- Golf Carts

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

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

- 3.1 Nicki Gottschall- Accounts Payable Cash Requirements Report through January 20, 2021 for payment January 13, 2021 in the amount of \$6,296,862.18.

4.0 ACTION ITEMS

- 4.1 Mya Toon - Award bid for food products to Feesers, Inc and Keyco Distributors.
- 4.2 Mya Toon- Vote on Amendment to Agreement with ICON Fire Solutions, LLC.
- 4.3 Mya Toon- Vote on Amendment to Agreement with Fry's Fire Protection, LLC.
- 4.4 Mya Toon- Vote on 2021 Advertising Agreement with Sun-Gazette.
- 4.5 Mya Toon- Vote on Agreement Max Wolf Martin PA Private Detective.
- 4.6 Mya Toon- Acknowledge the list of contracts approved by the Director of Administration for the month of December.

- 4.7 Jerry Kennedy- Vote on Proofpoint renewal quote for County email security services in the amount of \$15,146.25.
- 4.8 Jenny Picciano- Vote on Amendment to Susquehanna River Walk- Susquehanna State Park Extension- Design Grant Agreement.
- 4.9 Jason Yorks- Vote on Amendment to Agreement with Kroff Chemical Company, Inc.
- 4.10 Jason Yorks- Vote on Amendment to Agreement with Process Control Solutions, LLC.
- 4.11 Jason Yorks- Vote on Rental Agreement with Kroff Chemical Company, Inc.
- 4.12 Jason Yorks- Vote on rejecting the solo bid received for the Lechate Tank Liner.
- 4.13 Jason Yorks- Vote on Amendment to Agreement with Sunoco, LLC.
- 4.14 Jason Yorks- Vote on Amendment to Agreement with Fairway Laboratories, Inc.
- 4.15 Director McDermott- Vote on Workers Compensation Policy Renewal Amtrust North America Effective: January 01, 2021.
- 4.16 Director McDermott- Vote on The Roberts Company Agreement.

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 19, 2021, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.