

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, January 26, 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 ACCOUNTS PAYABLE CASH REQUIREMENT Pending Information

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

- 2.1 Nicki Gottschall- Approve accounts payable cash requirement report

3.0 PERSONNEL ACTIONS

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

- 3.1 Register & Recorder – Leslie Carnevale, Full-Time Reclassification, Clerk III, Paygrade 4, \$15.26/ Hourly. Effective 1/24/21.
- 3.2 Register & Recorder – Elliott C. Crossley, Full-Time Reclassification, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 1/24/21.
- 3.3 Courts- MDJ Solomon – Katelyn Stover, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/ Hourly. Effective 2/8/21.
- 3.4 Prison- Christine M. Nau, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 2/8/21.
- 3.5 Prison- Katelynn M. Townsend, Full-Time Replacement, Correctional Officer Relief M/F, Paygrade CO1, \$17.46/Hourly. Effective 2/2/21.

- 3.6 Prison- Shawn A. Bogart, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/Hourly. Effective 2/14/21.

4.0 ACTION ITEMS

- 4.1 Mya Toon - Vote on the purchase of a 2021 Ford F-150 Crew Cab for the Domestic Relation's Office from Whitmoyer Auto Group in the amount of \$46,500.00.
- 4.2 Mya Toon- Vote on awarding the proposal for the purchase of and delivery of 144 golf carts with Club Car, LLC in the amount of \$3500.00/per cart.
- 4.3 Brooke Wright- Vote on Agreement with the Department of Community & Economic Development to forego receipt of payments for real estate transfers that are sent to DCED.
- 4.4 Mark Davidson- Vote on 2021 County Certification of Ag Preservation Funding.
- 4.5 Kathryn Nickles- Vote on Agreement with Steelfusion Clinical Toxicology Laboratory LLC in the amount of \$350/per case.
- 4.6 Kathryn Nickles- Vote on Agreement with Forensic Pathology Associates.
- 4.7 Shannon Rossman- Vote on rejecting the solo proposal for Williamsport Region Relief Well and Rehabilitation Project.

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 February 2, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.