

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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

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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Agenda
Tuesday, February 2, 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 - for the Replacement Belt Conveyor System & Chute

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

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

- 3.1 Nicki Gottschall- Approve accounts payable Cash Requirements Report through February 10, 2021 for payment February 3, 2021 in the amount of \$2,727,196.22.

4.0 PERSONNEL ACTIONS

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

- 4.1 DA-Central Processing Center – Jodie M. Fagnano, Part-Time New Position, not to exceed 1000 hours annually. Central Processing Officer, Paygrade CPO, \$18.34/ Hourly. Effective 2/2/21.
- 4.2 Courts- MDJ Biichle- Amber Sakiadis, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 2/15/21.
- 4.3 DPS- Communication- Logan W. Laidacker, Full-Time/Change in paygrade only, Paygrade 9, \$24.360616/Hourly. Effective 2/7/21.
- 4.4 Sheriff- Chad E. Aldenderfer, Part-Time Replacement, not to exceed 1000 hours annually. Deputy Sheriff, Paygrade PDS, \$18.34/ Hourly. Effective 2/22/21.

- 4.5 Sheriff- Melissa A. Wegener, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 2/8/21.
- 4.6 Prison- Zachary R. Zondory, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/ Hourly. Effective 2/8/21.
- 4.7 Prison- Roshawn R. Cooley, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/Hourly. Effective 2/8/21.
- 4.8 Roxanne Grieco- Vote on Personnel Actions for January 2021.

5.0 TDA ACTION

Roxanne Grieco – Approve update to the TDA Report:

- 5.1 Register & Recorder
Effective 1/24/21- Change two (2) Clerk Positions. 1 (11) paygrades 2/3 to Clerk III, paygrade 4.

Recess Commissioners' Public Meeting

6.0 SALARY BOARD ACTIONS

Roxanne Grieco – Approve update to the following salary schedule(s):

- 6.1 District Attorney is requesting to update the Special Detectives list of individuals participating in the DUI Center.
- 6.2 Register & Recorder- Effective 1/24/21- Change two (2) Clerk Positions. 1 (11) paygrades 2/3 to Clerk III, paygrade 4.
- 6.3 Adjourn Salary Board Actions

Reconvene Commissioners' Public Meeting

7.0 ACTION ITEMS

- 7.1 Mya Toon - Vote on maintenance equipment lease for a Toro groundmaster turf mower with Toro & Turf Equipment and Supply Company in the amount of \$23,096.90.
- 7.2 Mya Toon- Vote on maintenance equipment lease for (2) Jacobsen fairway mowers with Lawn and Golf Supply Company, Inc. in the amount of \$39,800.00.
- 7.3 Mya Toon- Vote on 2021 rental vehicle agreement with Enterprise.
- 7.4 Mya Toon- Vote on agreement with Dr. Elcock-Messam, M.D., FAAP.

- 7.5 Mya Toon- Vote on Agreement with Fred Hamm, Inc for the collection and disposal of trash and recyclable materials.
- 7.6 Jason Yorks- Vote on undercarriage rebuild of 2007 Cat D8 Dozer in the amount of \$53,683.13.
- 7.7 Jason Yorks- Vote on Agreement with Dell Marketing in the amount of Annual fee of \$6,764.00. Time and material basis at \$178 per hour.
- 7.8 Jason Yorks- Vote on the purchase of a 2020 John Deer UTV in the amount of \$15,677.37.
- 7.9 Jason Yorks- Vote on Amendment to Agreement with Barton and Loguidice for engineering and environmental consulting services.
- 7.10 Jason Yorks- Vote on Amendment to Agreement with Seedway, LLC.
- 7.11 Shannon Rossman- Vote on Williamsport Area Levee - Operational Strategy/SWIF in the amount of \$285,700.00.
- 7.12 Dave Goodwin- Vote on Agreement with Central Counties Youth Center to provide child welfare services for children and youth.
- 7.13 Dave Goodwin- Vote on purchase of services agreement with Chester County to provide child welfare services for children and youth.
- 7.14 Dave Goodwin- Vote on Agreement with Centre County Youth Services Bureau to provide child welfare services for children and youth.

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday February 9, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.