

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, February 9, 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

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

- 2.1 Nicki Gottschall- Approve accounts payable Cash Requirements Report

3.0 PERSONNEL ACTIONS

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

- 3.1 Prison – Chase A. Hockenbrock, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/ Hourly. Effective 2/23/21.
- 3.2 Prison – Thomas B. Betz, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/ Hourly. Effective 2/14/21

Recess Commissioners' Public Meeting

4.0 SALARY BOARD ACTIONS

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

- 4.1 District Attorney is requesting to update the Special Detectives list of individuals participating in the DUI Roving Patrol.

Reconvene Commissioners' Public Meeting

5.0 INFORMATIONAL ITEM

- 5.1 Mya Toon- Acknowledge the County will be requesting bids for the construction of a flood wall, garage foundation wall and concrete slab for property located at 2107 Lycoming Creek Road.

6.0 ACTION ITEMS

- 6.1 Mya Toon - Vote on the 2021-2022 Radiation Emergency Response Fund (RERF) Grant Application in the amount of \$5876.00.
- 6.2 Mya Toon- Acknowledge the list of contracts approved by the Director of Administration for the month of January.
- 6.3 Eve Adrian- Vote on Chesapeake Bay Countywide Action Plan Implementation Grant in the amount of \$100,000.00.
- 6.4 Darla Krotzer- Vote on 2021-2022 Hazardous Materials Response Fund grant application.
- 6.5 Matthew McDermott- Amend award to Club Car, LLC for the purchase of and of 144 golf carts.

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 February 16, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.