

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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COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS**  
**Meeting Agenda**  
**Tuesday, April 27, 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 **Autism Acceptance Month Proclamation**
- 2.2 **Conservation District Week**

**3.0 Bid Openings - Bread Products**

**4.0 ACCOUNTS PAYABLE CASH REQUIREMENT**

Approve the following cash requirement report(s):

- 4.1 Approve accounts payable Cash Requirements Report –Pending information

**5.0 PERSONNEL ACTIONS**

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

- 5.1 Sheriff- Bryann R. Bingaman, Full-Time Replacement, Deputy Sheriff, Paygrade DS, \$18.34/Hourly. Effective 5/10/21.
- 5.2 Courts-MDJ Biichle- Ericka K. Heeman, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 5/3/21.
- 5.3 Planning & Community Development- Tiffany Krajewski, Full-Time Replacement, Community & Economic Development planner, \$47,422.74/Salary. Lateral move. Effective 5/16/21.

## **6.0 Information Items**

- 6.1 Mya Toon- Acknowledge the County will be requesting bids for Food Products

## **7.0 ACTION ITEMS**

- 7.1 Michele McDermott- Vote on Grant & Monitoring Agreement with American Rescue Workers in the amount of \$20,000.00.
- 7.2 Shannon Rossman- Vote on Amendment to Agreement with Wood Environment & Infrastructure Solutions, Inc. 2021 budgeted item.
- 7.3 Kristin McLaughlin- Vote on Subrecipient Agreement with Muncy Borough in the amount of \$130,901.00.
- 7.4 Kristin McLaughlin- Vote on Subrecipient Agreement with Franklin Township in the amount of \$938,400.00.
- 7.5 Kristin McLaughlin- Vote on Subrecipient Agreement with Franklin Township in the amount of \$124,501.00.
- 7.6 Kristin McLaughlin- Vote on Amendment to Professional Services Agreement with SEDA-COG in the amount of \$124,490.00.

## **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 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 May 4, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.