

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda

June 27, 2019

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

- 2.1 Approve memorandum of understanding with the Administrative Office of Pennsylvania Courts of Lycoming County Veterans Court. (Mya Toon)
- 2.2 Approve memorandum of understanding with the Administrative Office of Pennsylvania Courts – Drug Court, DUI Court, and Mental Health Court. (Mya Toon)
- 2.3 Approve 2019 professional services agreement with Postler & Jaekle Boiler in the amount of \$96,680.00. (Mya Toon)
- 2.4 Approve first amendment to the 2019 Concrete Alternatives agreement. (Mya Toon)
- 2.5 Award contracts for food products on a per item as needed basis to: (Mya Toon)
Keyco Distributors
Benjamin Foods LLC,
Feesers Inc
Sysco Central PA.
- 2.6 Approve Election Worker Pay Schedule effective September 1, 2019. (Forrest Lehman)
- 2.7 Approve 2019 -2020 - Essential Solutions Agreement. (Scott Konkle)

2.8 Award a purchase agreement to Eagle Truck Equipment, Inc., for the purchase of 5-New Recycling Containers in the amount of \$39,180.00. (Michael Hnatin, P.E)

2.9 Award a purchase agreement to Equipment Depot for the purchase of 1-New 2019 Mitsubishi FGC25 Forklift, FORK-09 with Accessories with a trade in of a 2004 Yale Forklift, FORK-07 in the amount of \$26,842.80. (Michael Hnatin, P.E)

2.10 Award a purchase agreement to Deihl Vault and Precast, Inc., for the purchase of 3-Reinforced Stackable Concrete Box Extensions in the amount of \$10,737.00. (Michael Hnatin, P.E.)

5.0 Reports/Information Items:

5.1 First Responders will be recognized for their part in the Presidential visit.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next public work session will be Thursday, June 26, 2019. There will be no public meetings on Tuesday, July 2, 2019 and Thursday, July 4, 2019 due to the Fourth of July holiday week. There will be no meeting Tuesday, July 9, 2019. The Commissioners will be in Washington, DC on attending a Levee meeting.

9.0 ADJOURN COMMISSIONERS' MEETING.