Commissioners:

R. JACK MCKERNAN Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

J. DAVID SMITH Solicitor

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# Commissioners' Meeting Agenda July 11, 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).
- 1.4 Commissioner comments (agenda items only)

# 2.0 ACTION ITEMS

- 2.1 Approve professional services agreement with J. Michael Barr d/b/a Barr Construction, LLC. (Ken George)
- 2.2 Award ITB for Hughesville Streambank Protection Project to Mitchell Knorr Contracting in the amount of \$169,501. (Mya Toon)
- 2.3 Approve professional service agreement with Ronald K. Wright, MD.JD, FAAFS. (Mya Toon)
- 2.4 Award contracts for Inmate Detention Supply products to the following on a per item, as needed basis: (Mya Toon)

Bob Barker Company, Inc. Victory Supply, Inc.

- 2.5 Approve Contracts below \$10,000 activity report for June. (Mya Toon)
- 2.6 Approve amendment to lease agreement with Environmental Consultants & Affiliates Network, LLC. for a one year renewal. (Mya Toon)

- 2.7 Approve form of agreement with Mitchell Knorr Contracting to install streambank protection measures. (Mya Toon)
- 2.8 Approve update to the TDA and Totals Report.(Roxanne Greico)

Pre-Release – Remove one (1) FT Work Crew Foreman Position paygrade 7/8

Courts - Add one (1) PT Law Librarian, pay grade 9.

Sheriff - Add one (1) PT Deputy Sheriff, Union Position.

Commissioners – Move the following positions one from Fiscal Services to Commissioners Office effective 7/14/19.

Chief Procurement Officer Pay grade 10/11

Reclassify Title Only

Fiscal Technician 5/6 to Administrative Specialist Procurement pay grade 5/6. PT Clerk III pay grade 4.

2.9 Approve following personnel actions: (Roxanne Greico)

Sheriff - Keely Shae Whipple - as full time replacement Deputy Sheriff-

Pay grade DS - \$18.34 per hour effective 7/28/19.

Prison- Jacob L. Price – as a full time replacement Correctional Officer Relief – Pay grade COI - \$16.81per hour effective 7/16/19.

RMS-Resource Recovery – Justin T. Kontz - as full time reclassification as Truck Driver – Pay grade 6 - \$17.16 per hour effective 7/14/19.

RMS-Resource Recovery – Andrew W. Miller- as full time replacement as Equipment Operator – Pay grade 6 - \$18.03873 per hour effective 7/14/19.

Maintenance- John K. Zay – as full time replacement Custodial Worker – Pay grade 01 - \$10.84 per hour effective 7/15/19.

- Planning & Community Development Christopher M. Musto as fulltime replacement Zoning Officer Pay grade 06 \$32,321.60 annually.
- 2.10 Approve 2019-2020 professional service agreement with David Victor Hurt. (Ed Robbins)
- 2.11 Approve 2019-2020 professional service agreement with Clear Vision for juvenile probation placements. (Ed Robbins)
- 2.12 Approve purchase agreement of additional Microsoft licensing via CDW-G in the amount of \$21,167.52. (Karl Demi)

# Recess Commissioners' Meeting

#### 3.0 SALARY BOARD

- 3.1 Convene Salary Board.
- 3.2 Approve update to the TDA and Totals Report.(Roxanne Greico)

Pre-Release – Remove one (1) FT Work Crew Foreman Position paygrade 7/8

Courts - Add one (1) PT Law Librarian, pay grade 9.

Sheriff - Add one (1) PT Deputy Sheriff, Union Position.

Commissioners – Move the following positions one from Fiscal Services to Commissioners Office effective 7/14/19.

Chief Procurement Officer Pay grade 10/11

Reclassify Title Only

Fiscal Technician 5/6 to Administrative Specialist Procurement pay grade 5/6. PT Clerk III pay grade 4.

3.4 Adjourn Salary Board.

# Reconvene Commissioners' Meeting

## 5.0 REPORTS/INFORMATION ITEMS

- 5.1 John Yingling JWD Awards for the Presidential Visit for Fire/EMS Staff.
- 5.2 Jason Yorks LCRMS is requesting bids for Large Diameter HDPE Spool Extensions.

#### 7.0 PUBLIC COMMENT:

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Next work session is on Tuesday, July 16, 2019.

## 9.0 ADJOURN COMMISSIONERS' MEETING.

Highlighted areas note changes from previous agenda