

Commissioners:

R. JACK MCKERNAN
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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Commissioners' Meeting Agenda

January 10, 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 Award ITB for Correctional Officer Uniforms to Rogers Uniforms. (Mya Toon)
- 2.2 Approve the purchase of an office filing system for the Domestic Relations Office from Datum Filing Systems in the amount of \$42,783.17. ()
- 2.3 Approve Human Resources Report for December 2018. (Roxanne Greico)
- 2.4 Approve TDA update: (Roxanne Greico)
Juvenile Probation – reclassification of Clerk I, paygrade 2/3 to Clerk III, paygrade 4
- 2.5 Approve the following personnel actions: (Roxanne Greico)
Juvenile Probation – Robin L. Kaiser – as full time reclassification per the 2019 budget- Clerk III – Pay grade 4 - \$13.95/hour effective 1/13/19.

2.6 Approve Amendment No. 1 to FFY2014 CDBG Washington Township- Hill Road. (Kristin McLaughlin)

2.7 Approve Professional & Administrative Services FFY 2017 CDBG – Franklin Township. (Kristin McLaughlin)

2.8 Approve FY2017 Cooperative Agreement - Jersey Shore Borough. (Kristin McLaughlin)

2.9 Approve FY2016 Cooperative Agreement - Jersey Shore Borough. (Kristin McLaughlin)

2.10 Approve FY2017 CDBG for non-entitlement areas in the amount of \$1,000,000. (Kristin McLaughlin)

2.11 Approve Lycoming County Resource Management Services requests bids Equipment Tires and Tire Repair. (Matthew McDermott)

2.12 Approve Lycoming County Resource Management Services requests bids for Rental Equipment. (Matthew McDermott)

2.13 Approve reappointments to the AG Land Preservation Board for another 3 year term. (Matt Davidson)

Mr. John Schon
1967 Pleasant Valley Rd.
Cogan Station, PA 17728

Mr. Donald Hepburn
2010 Fairview Rd.
Montoursville, PA 17754

Mr. Michael Sherman
575 Brouse Rd.
Montgomery, PA 17752

2.14 Approve reappointments to the Lycoming County Conservation as District Directors for four year terms beginning January 1, 2019 – December 31, 2022. (Matthew McDermott)

- Joseph Radley
- William Kahler
- County Commissioner Director Appointee Commissioner Richard Mirabito for the one year term of January 1, 2019 – December 31, 2019.

Recess Commissioners' Meeting

3.0 SALARY BOARD

3.1 Convene Salary Board.

3.2 Approve Update TDA. (Roxanne Greico)

3.4 Adjourn Salary Board.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Lycoming County Human Trafficking Outreach Team/ Human Trafficking Awareness Month. (Adam Welteroth/Amber Morningstar)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, January 15, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.