

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

Commissioners' Meeting Agenda ***November 15, 2018***

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 Human Resource Report for the month of October. (Roxanne Greico)
- 2.2 Approve the following personnel actions: (Roxanne Greico)
Planning and Community Development – Scott R. Williams – as a Full time replacement Transportation Planner – Pay grade 9 - \$46, 094.77 annually effective 12/10/18.
Public Defender – Eric L. Birth – as a Full time replacement Assistant Public Defender – APD- \$52,764.08 annually effective 11/19/18.
Public Defender – Jessica M. Feese – as a Full time replacement – APD - \$52,764.08 annually effective 11/19/18.
Courts –Jeffrey L. Whiteman – as a Part time replacement Bailiff – Pay grade 2 - \$10.94/hour effective 12/10/18 not to exceed 1000 hours annually.
Prison – Trevor J. Bowes – as a Full-time promotion Intake Officer – COII - \$20.13/hour effective 11/18/18.
Prison – Sheree N. Peterson – as a Full-time replacement Correctional Officer Relief (M/F) – CO1 -\$16.01/hour effective 11/25/18.
- 2.3 Approve contract with MCM Consulting Group, Inc. for services for the Next Generation Radio System. (John Yingling)

2.4 Approve Ordinance No. 2018 -04 for bond not to exceed \$11,000,000. (Matthew McDermott/Chris Brewer)

2.5 Approve Amendment to Agreement No.1 to 2015 Recycling Equipment Corporation PSA. (Jason Yorks)

2.6 Approve changes to the 2019 RMS Fee Schedule are summarized as follows: (Jason Yorks)

- Increasing the minimum load fees for the Transfer Station from \$13 to \$20.
- Increasing the minimum load fees at the Landfill from \$15 to \$20.
- Haulers are currently not subjected to minimum charges and effective January 1st everyone will be subjected to the minimum load fees including haulers.
- Implementation of a heavy load fee at the transfer station. Any loads over 12 tons will be subjected to a \$100 fee for being oversized.

2.7 Approve Act 198 MOU with West Branch and Alcohol for assessment and treatment of adult DUI and/or drug offenders in the amount of \$40,000. (Shea Madden/Mya Toon)

2.8 Approve Act 198 MOU with West Branch Drug and Alcohol Abuse for prevention, case management and treatment of juvenile probation clients in the amount of \$5,000. (Shea Madden/Mya Toon)

2.9 Approve contract with Enterprise Fleet Management, Inc. for vehicle maintenance. (Mya Toon)

2.10 Approve Third Amendment to agreement with William Keenan, MD. (Mya Toon)

2.11 Approve professional service agreement with Eric L. Vey, M.D. for the public defender's office. (Matthew McDermott)

5.0 REPORTS/INFORMATION ITEMS

5.1 Presentation of Lycoming County Storm Safety Certification. (John Yingling)

5.2 Proclamation of November as National Diabetes Awareness. (Jack McKernan)

5.3 Prison is requesting bids for Prison Correctional Officer Uniforms. (Mya Toon)

5.4 Commissioners will consider updating LERTA ZONES in Ordinance 2016- 01 in the City of Williamsport. (Matthew McDermott).

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

None

8.0 NEXT REGULARLY SCHEDULED MEETING: The next planning/work session will be on Tuesday, November 27, 2019 and the next public meeting will be held on Thursday, November 29, 2018.
Have a safe and Happy Thanksgiving.

9.0 ADJOURN COMMISSIONERS' MEETING.