

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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Commissioners' Meeting Agenda

August 23, 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 Adopt Resolution No. 2018-22 – declaring property, having an estimated value in excess of \$1,000 as surplus. (Mya Toon)
- 2.2 Appoint William Henry to serve on the Lycoming County Water Sewer Authority board to finish term through 12/2019. (Matt McDermott)
- 2.3 Reappoint Robert Moore to a 4 year term on the Lycoming County Board of assessment and Appeals. Term will expire December 31, 2021. (Tom Heap)
- 2.4 Approve Citizens & Northern Bank Zero Balance Account Agreement (Matt McDermott)
- 2.4 Approve professional service agreements for the Juvenile Probation Department: (Ed Robbins)
 - Juvenile Probation Services Grant Agreement fiscal year 2018-2019 for the development and improvement of probation services for juveniles in the amount of \$242,417.00.
 - 2018 -2019 PSA with VisionQuest National, Ltd
 - 2018- 2019 contract with Justice Works
 - 2018- 2019 PSA with Christopher Moser
 - 2018 -2019 contract with Cornell Abraxas

- 2018- 2019 contract with Lancaster County
- 2018 –2019 contract with Diakon/SPIN
- 2018 -2019 contract with Community Solutions
- 2018 -2021 contract with Sentinel Offender Services
- 2018-2019 contract with Mid- Atlantic Youth Services, Corp.
- 2018-2019 contract with White Deer Run, LLC dba Cove Prep
- 2018-2019 contract with Outside In

2.5 Approve the following personnel actions: (Roxanne Greico)

- Public Safety-Communications - Scott W. Konkle – reclassification to fully qualified full time Communications Specialist/Project Manager – Pay grade 10 - \$33.90 /hour effective 8/26/18.
- Public Safety–Communications – Danielle Rohler – full time replacement -Addressing Coordinator/GIS Specialist – Pay grade 7– \$37, 642.19 annually effective 8/29/18.
- Courts- MDJ Frey – Erika N. Young – full time replacement as Clerk III – Pay grade 4 - \$13.95/hour effective 8/26/18.
- Domestic Relations – Ashley J. Thurston – reclassification fully qualified status Domestic Relations Officer- Union- \$42, 836.33 annually effective 10/21/18/.
- Domestic Relations – Cody L. Lepley – as full time replacement Domestic Relations Investigator – Pay grade Det. Union \$21.98/hour effective 9/10/18.
- Sheriff – Benjamin H. Laurenson – as part time replacement Deputy Sheriff - \$18.34 hour/effective 9/4/18 not to exceed 1000 hours annually.

Recess Commissioners' Meeting

4.0 BOARD of ASSESSMENT REVISION

4.1 Convene Board of Assessment Revision.

4.2 Approve real estate exonerations as listed in attachment A. (Brooke Wright)

4.3 Approve the following real estate refund: (Brooke Wright)

26-018-206 – Jay McCormick - \$360.56

47-145-143 – Alvin Kacin - \$128.36

49-406-101.W – Elmer & Dorothy Pool - \$3792.06

4.4 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Job Well Done Awards for Director of Public Safety John Yingling , Maintenance Director Ken George and Director of Information Services Karl Demi for their efforts during the UPS Outage.(Matt McDermott)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next regularly scheduled meeting to be held Tuesday, August 28, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.

Date	Parcel Number	Owner's Name	Site Location	From Value	To Value	Diff	Cty Taxes	Reason	Years Exoned
8/23/2018	16-002-819	Michael Sullivan	195 N Main St	147760	0	-147760	(\$960.44)	PADot condemned whole parcel for public r/w	2018
8/23/2018	45-366-177-001	David & Kimberly	343 Old Rt 220	2500	0	-2500	(\$16.25)	Trailer razed	2017-2018