

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 29, 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 increase in Actuarial Determined Employer Contribution (ADEC) for the retirement fund in the amount of \$241,229.04. (Nicki Brelsford)
- 2.2 Approve PADEP Air Quality Permit requesting 180 day extension to cover the construction of Field 12 and some corresponding changes to the gas collection system. (Dave Bonus)
- 2.3 Approve professional services agreement with Penn Power Group to provide services for LCRMS certified trucks and equipment. (Dave Bonus)
- 2.4 Approve amendment to agreement amend No.2 to extend the term of agreement for one year, November 17, 2018 until November 17, 2019 with Seedway, LLC. (Dave Bonus)
- 2.5 Approve professional service agreement with McClure Company to provide services related to the HVAC systems. (Dave Bonus)
- 2.6 Approve amendment to agreement amend No. 2 of the 2017-2018 Mahantango Enterprises, Inc. for one year extension of the Tire Recycling agreement. (Dave Bonus)

2.7 Approve COSTARS purchase of FortiNet hardware via Dell for the replacement of our legacy Cisco ASA VPN Concentrators in the amount of \$56,627.34.(Jerry Kennedy)

2.8 Approve COSTARS purchase of Cisco networking equipment to replace and upgrade legacy equipment at the Prison in the amount of \$13,668.20. (Jerry Kennedy)

2.9 Approve GSA purchase of McAfee Endpoint Threat Defense and Response – “Next-Gen” antivirus upgrade in the amount of \$35,227.50. (Jerry Kennedy)

2.10 Approve 2019 professional services agreement with National Medical Services, Inc. dba (NMS LABS). (Mya Toon)

2.11 Approve Ordinance 2018 – 05 updating Ordinance 2016 -01 updating the LERTA zones in the City of Williamsport. (Matthew McDermott)

2.12 Approve PA DCED FFY2016 CDBG Cooperative agreement for Jersey Shore Borough. (Matthew McDermott)

2.13 Approve agreement with Edward J. Rymysza, ESQ. for legal representation for Edward Heck. (Adrienne Stahl, Esq.)

2.14 Approve professional services agreement with Robert A. Hoffa, Esq. for legal representation Joseph Coleman. (Adrienne Stahl, Esq.)

2.15 Approve the following personnel actions:(Roxanne Greico)

Prison – Jordan C. Baker – as full time promotion- Correctional Counselor – Pay grade 9 - \$21.62 hour effective 12/02/18.

Prison – Jerrica D. Mull – as full time replacement – Female Correctional Officer Relief – CO1- \$16.01/hour effective 12/3/18.

Public Defender – Jon Higgins – new position Assistant Public Defender – APD \$52,764.08 annually effective 12/3/18.

District Attorney/Central Processing Center – James L. Pfleeger, II – as part time replacement Central Processing Officer – CPO - \$15.64/hour effective 12/16/18 not to exceed 1000 hours annually.

Maintenance – Cameron J. Boyer – Maintenance III (HVAC) – as full time replacement promotion – Pay Grade 8 – \$19.81/hour effective 12/2/18.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Sandra Holdren – Retirement for James Pfleeger II – Department of Public Safety
33 years.

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday,
December 4, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.

Highlighted areas note changes from previous agenda

DRAFT