

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda ***December 6, 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 Accept HR activity report through November 30, 2018. (Roxanne Greico)
- 2.2 Approve the following personnel actions: (Roxanne Greico)
Pre-Release - Richard Matlack – as a part time replacement Pre- Release Driver – Pay grade 4 - \$12.96 hour effective 12/17/18 not to exceed 1000 hours annually.
Prison – Jesse J. Wagner – as full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01 hour effective 12/17/18.
- 2.3 Approve annual renewal of the \$2.5 million tax and revenue anticipation collateral security note, Series 2019 for Children and Youth. (Beth Johnston)
- 2.4 Approve professional services agreement with Forensic Pathology Associates (FPA) /Health Network. (Kathryn Nickles)
- 2.5 Approve 2nd Amendment to agreement with West Branch Drug & Alcohol Treatment. (Mya Toon)
- 2.6 Approve annual renewal FY 2019 Intergovernmental Agreement with Centre County to house pre-trial and post-trial detainees on as needed basis. (Mya Toon)

2.7 Approve Intergovernmental agreement with River Valley Transit, A Division of the City of Williamsport. (Mya Toon)

2.8 Approve 2nd amendment to agreement with Andrew France to provide Chaplain Services to Lycoming County prison. (Mya Toon)

2.9 Approve amendment to FY2018 Hunter and Lomison agreement to extend the expiration date from October 31, 2018 to March 1, 2019. (Mya Toon)

2.10 Approve sub recipient monitoring agreement with the City of Williamsport for the WATS Transportation, planning and programming grant in the amount of \$103,000. (Mark Murawski)

2.11 Approve reappointments to the Zoning Hearing Board-Term ending Dec 31, 2022. (Fran McJunkin)

- Chris Logue and Leslie Whitehill to a 4 year term as regular members.
- David Hines replacing Tom Hamm's unexpired term ending 12/31/19.
- Dan Clark as an alternate to a 4 year term.

2.12 Approve reappointments to the Planning Commission- Term ending Dec 31, 2022. (Fran McJunkin)

- James Crawford and Larry Allison to 4 year terms as regular members.
- Joseph L. Reighard to a 4 year term replacing Herm Logue.

2.13 Approve management agreement with Billy Casper Golf, LLC. (Matthew McDermott)

4.0 BOARD of ASSESSMENT REVISION

4.1 Convene Board of Assessment Revision.

4.2 Approve real estate exonerations. (Brooke Wright)

4.4 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Planning and Community Development – Mark Murawski – Retirement.

5.2 Invitation to bid for Flood Mitigation Assistance Grant Acquisition Project. (Mya Toon)

5.3 Paul Albert Architect, LLC contract – (Mya Toon/Brad Shoemaker)

6.0 COMMISSIONER COMMENT:

None

7.0 PUBLIC COMMENT:

None

8.0 NEXT REGULARLY SCHEDULED MEETING: Next work session on Tuesday, December 11, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.

Changes to agenda are **highlighted.**