

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***

### **June 13, 2019**

#### ***Opening Prayer***

Moment of Silence in honor of Montgomery Police Officer and EMT Angel McLaughlin  
1973-2019

#### ***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 the County's contribution of retirement funds to Kevin Dent's retirement in the amount of \$2,715.53 for his active military duty from 09/06/18 to 06/05/19. (Krista Rogers)
- 2.2 Approve DEP Grant Agreement for the Emergency Watershed Protection Program. (Mya Toon)
- 2.3 Approve professional service agreement with Dennis Andrews PhD. (Mya Toon)
- 2.4 Approve DCED Emergency Shelter Grant application. (Mya Toon)
- 2.5 Approve professional service agreement with SAVIN Maintenance and Service Agreement. (Mya Toon)
- 2.6 Approve professional services agreement with LexisNexis. (Mya Toon)
- 2.7 Approve amendment to agreement with Lycoming County Sheriff's office and the Lycoming County Domestic Relations Section. (Stephanie Tribble)

- 2.8 Approve changes to TDA and Totals report. (Roxanne Grieco)  
RMS- Create one (1) Temporary Equipment Operating Position at Pay grades 5/6.
- 2.9 Approve the following Personnel actions: (Roxanne Grieco)  
Pre-Release – Julie Shetler – as a part time replacement Pre-Release Driver – Pay grade 4 - \$12.96 per hour effective 6/17/19 not to exceed 1000 hours annually.  
Treasurer- Morgan E. Heap – as part time replacement Clerk I – Pay grade 2- \$10.94 per hour effective 7/8/19 not to exceed 1000 hours annually.
- 2.10 Approve renewal of the 2019-2024 Neopost/Mail Finance Lease. (Leslie Kilpatrick)
- 2.11 Approve Agreement of sale with the Rakestraw Grantor Irrevocable Realty Trust. (Josh Billings)
- 2.12 Approve Resolution 2019-08 Opposition to the changes being made to the Medical Assistance Transportation Program(MATP). (Matthew McDermott/Dan Merk)
- 2.13 Approve appointments to the Lycoming County Library System Board. (Matthew McDermott)

***Recess Commissioners' Meeting***

**3.0 SALARY BOARD**

- 3.1 Convene Salary Board.
- 3.2 Approve Changes to the Salary Board and Totals Report. (Roxanne Grieco)  
RMS-Create one (1) Temporary Equipment Operating Position at Pay grades 5/6.
- 3.4 Adjourn Salary Board.

***Reconvene Commissioners' Meeting***

**5.0 REPORTS/INFORMATION ITEMS**

- 5.1 Commissioners – Award Job Well Done Pins- President Trump's Visit.
- 5.2 Commissioners – Veterans Affairs George Heiges retirement

5.3 Jason Yorks/Dave Bonus – LCRMS Ron Snell Retirement

5.4 Commissioners- Award Service Pins

Conservation District - Mark Davidson 30 years

Sheriff's Dept. - Eric T. Spiegel 10 years

5.5 Mya Toon is requesting bids for Emergency Watershed Protection.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, June 18, 2019.

**9.0 ADJOURN COMMISSIONERS' MEETING.**