

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***

### **August 29, 2019**

#### ***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).
- 1.4 Commissioner comments:(agenda items only).

### **2.0 ACTION ITEMS**

- 2.1 **Enact Ordinance 2019 - 03 (Chris Brewer)**
- 2.2 Approve the following personnel actions: (Roxanne Grieco)
  - Domestic Relations – Tyler T. Bierly as a part time replacement Domestic Relations Investigator – Pay grade PAD - \$22.52 per hour effective 9/3/19 not to exceed 1000 hours annually.
  - Prothonotary – Megan M. Donahay – as full time replacement Clerk III – Pay grade 4 - \$13.95 per hour effective 9/8/19.
  - Prison – Joshua D. Owens – as a full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.81 per hour effective 9/10/19.
  - Prison – Saleem M. Wesley – as full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.81 per hour effective 9/1/19.
  - Prison – Ryan M. Long – as a full time replacement Correctional Officer Relief – Pay grade CO1- \$16.81 per hour effective 9/1/19.
  - Prison – Dane R. Markley – as a full time replacement Correctional Officer Relief – Pay grade CO1 - \$ 16.81 per hour effective 9/10/19.
  - Prison – Olivia M. Gnoffo – as a full time replacement Correctional Officer Relief – Pay grade CO1- \$16.81 per hour effective 9/1/19.

2.3 Award purchase agreement to Intab, LLC., in the amount of \$11,212.50 for the lowest compliant bid for voting booths. (Mya Toon)

2.4 Approve Professional Services Agreement with Quality Air Mechanical, Inc. (Jason A. Yorks)

2.5 Award a purchase request to Susquehanna Motor Company, Inc, for this maintenance event in the estimated amount of \$16,662.71. (Jason A. Yorks)

2.6 Approve service provider agreements: ( Nancy Ackley)

- Northhampton County for 2019-2020 at the rate of \$265 a day.
- Erie County for 2019-2020 at the rate of \$250.00 a day.
- Adelphoi for 2019 -2020 at various rates.
- Abraxas for 2019-2020 at various rates.

2.7 Approve 2019 PHARE Grant Agreement in the amount of \$1,150,000.00. (Austin Daily)

2.8 Approve Child Welfare Services Contracts: (Mark Egly)

- **Approve** child welfare services contract with the EI HAB Human Services for residential care services at the per diem rate of **\$175.00/day** for the period July 1, 2017 through June 30, 2018.
- **Approve** child welfare services contract with the EI HAB Human Services for residential care services at per diems ranging from **\$196.35/day to \$224.40/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** child welfare services contract with The Christian Home of Johnstown, Inc. for residential care services at the per diem rate of **\$142.85/day** for the period July 1, 2018 through June 30, 2019.
- **Approve** amendment to the July 1, 2018 through June 30, 2019 professional services contract with Bruce Anderson, MA for psychological services, increasing the maximum contract amount from \$10,000 to \$12,000, all other terms and conditions of the contract remain unchanged.
- **Approve** Bruce Anderson, M.A. Licensed Psychologist to provide mental health services to Lycoming County Children and Youth Services for the period July 1, 2019 through June 30, 2020, not to exceed **\$15,000**.
- **Approve** John P. Pietrovito, Attorney at Law to serve as solicitor for Lycoming County Children and Youth Services at the rate of **\$5,500/month** for the period July 1, 2019 through June 30, 2020.
- **Approve** the Greevy and Taylor Law Office to serve as substitute solicitor on an as-needed basis for Lycoming County Children and Youth Services at the rate of **\$120/hour** for the period July 1, 2019 to June 30, 2020.
- **Approve** Angela C. Lovecchio, Attorney at Law to provide Guardian Ad Litem Services to children petitioned before the court in the amount of **\$3,700/month** for the period July 1, 2019 to June 30, 2020.
- **Approve** Trisha Hoover Jasper, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2019 to June 30, 2020 at **\$75/hour**.

- **Approve** Patricia A. Shipman, Esq. to provide Substitute Guardian Ad Litem services for the period July 1, 2019 to June 30, 2020 at the rate of **\$75/hour**.
- **Approve** Dr. Russell Gombosi, M.D. to serve as medical consultant to Lycoming County Children and Youth Services for the period July 1, 2019 through June 30, 2020 at the rate of **\$75/hour** not to exceed **\$15,000**.

2.9 **Approve** the following Human Services Development Fund contracts for the period **July 1, 2019 to June 30, 2020**: ( Mark Egly)

- Confer Home Health Services, LLC for adult homemaker services in the amount of **\$20,000**.
- Favors Forward for Information and Referral services in the amount of **\$3,000**.
- Jersey Shore Summer Recreation, Inc., for life skills educational services in the amount of **\$4,000**.
- Project CoffeeHouse for the Montgomery Summer Alive program in the amount of **\$4,000**.

2.10 **Approve** the submission of the Lycoming County Children and Youth and Juvenile Justice Services Needs Based Plan and Budget request for the fiscal year July 1, 2020 to June 30, 2021 **in the amount of** ( Mark Egly ).

## **5.0 REPORTS/INFORMATION ITEMS**

5.1 Stephanie Tribble - Lycoming County recognizing August as Child Support Awareness Month.

## **7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, September 3, 2019.

## **9.0 ADJOURN COMMISSIONERS' MEETING.**

**Waiting for documents**