

Commissioners:

SCOTT L. METZGER  
*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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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS**  
**Meeting Agenda**  
**Tuesday, May 25, 2021**  
**10:00 A.M.**

**AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

**1.0 OPERATIONS**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)
- 1.6 Present Proclamation: Memorial Day Proclamation
- 1.7 Informational Series: County Departments and what they do for you.  
This week's Department- **Lycoming County Veteran Affairs-**  
Mike McMunn

**2.0 ACCOUNTS PAYABLE CASH REQUIREMENT**

Brandy Clemens – Approve the following cash requirement report(s):  
Approve accounts payable cash requirements report for invoices due through 06/02/2021  
to be paid on 05/26/2021 in the amount of \$664,458.62.

**3.0 PERSONNEL ACTIONS**

Roxanne Grieco – Approve the following personnel action(s):

- 3.1 Pre-Release – Alex M. Hamm, Full-Time Replacement, Resident Supervisor,  
Paygrade 6, \$16.76/ Hourly. Effective 6/7/21.
- 3.2 Prison- Michael D. Minier, Full-Time Replacement, Rover, Paygrade COII,  
\$19.856813/ Hourly. Effective 6/27/21.
- 3.3 Prison- Jesse J. Wagner, Full-Time Replacement/Promotion, Intake Officer,  
Paygrade COII, \$19.32/Hourly. Effective 6/27/21.

- 3.4 Prison- Joel A. Sweitzer, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/Hourly. Effective 5/31/21.
- 3.5 Prison- Keith W. Bertram, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/Hourly. Effective 5/31/21.

#### **4.0 INFORMATION ITEMS**

- 4.1 Austin Daily- Bridge Bundling Presentation by Britt Bassett, Bassett Engineering

#### **5.0 ACTION ITEMS**

- 5.1 Jason Yorks- Mobile Dredging & Video Pipe, Inc. in the amount of their bid of \$919,421.00.
- 5.2 Austin Daily- Vote on awarding General Construction the Contract for Bridge Bundle #1 in the amount of \$499,550.00.
- 5.3 John Lavelle- Vote on HMGP Grant Award Contract in the amount of \$994,245.00.
- 5.4 Matthew McDermott- Vote on the reappointment of Ron Frick, Jeff Bower and Joe Strouse for the Lycoming County Industrial Development Authority (LCIDA).

#### **6.0 COMMISSIONER COMMENT**

#### **7.0 PUBLIC COMMENT**

Speakers who wish to address the Board of Commissioners will be limited for **no more than three (3) minutes** on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

#### **8.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Tuesday June 1, 2021 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.