

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
TUESDAY, JANUARY 25, 2022
10:00 A.M.**

ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED

- Clerk of Courts: Reclassify Clerk III (Part-Time) to a Clerk III (Full-Time) Effective 1/25/22 (TDA Actions, 6.1)
- DPS: Tyler Fetterman, Telecommunicator II, Full Time Position, \$19.75/hour, Paygrade 7, Effective 1/25/22 (Personnel Actions, 7.1).
- Vote to approve Agreement with National Medical Services, Inc. (Action Items, 9.5).

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)

2.0 SERVICE AWARDS

- 2.1 Board of Commissioners – Acknowledge the following service award:
 - Voter Services, Jill Shuman – 10 years

3.0 BID OPENING

- 3.1 Krista Rogers – Open the following bid:
 - Bridge Bundle No. 2 General Construction

4.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 4.1 Brandy Clemens – Approve accounts payable cash requirement report.

5.0 INFORMATION ITEM

- 5.1 Sarah Johnson – Gypsy moths and the potential impacts in Lycoming County.

- 5.2 Mya Toon – Acknowledge the County will be rebidding the Williamsport Region Relief Well Rehabilitation and Replacement Project (2022 budgeted item).
- 5.3 Mya Toon – Acknowledge the County will be requesting bids for Food Products (2022 budgeted item).

6.0 TDA ACTIONS

- 6.1 Matthew McDermott – Approve update to the TDA Report:
- Clerk of Courts: Reclassify Clerk III (Part-Time) to a Clerk III (Full-Time) Effective 1/25/22.

Recess Commissioners' Public Meeting for the Salary Board

7.0 PERSONNEL ACTIONS

- 7.1 Matthew McDermott– Approve the following personnel actions:
- DPS: Tyler Fetterman, Telecommunicator II, Full Time Position, Paygrade 7, \$19.75/hour, Effective 1/30/22.

8.0 SALARY BOARD

- 8.1 Convene Salary Board.
- 8.2 Matthew McDermott – Approve the following salary board action:
- Clerk of Courts: Reclassify Clerk III (Part-Time) to a Clerk III (Full-Time), Effective 1/25/22.
- 8.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

9.0 ACTION ITEMS

- 9.1 Mya Toon – Vote to approve Subrecipient Agreement with Lycoming County Children & Youth Services (2022 budget funds).
- 9.2 Mya Toon – Acknowledge the assignment of Fred Holland from Murphy, Butterfield and Holland, P.C. to McNerney, Page, Vanderlin & Hall (2022 budgeted item).
- 9.3 Mya Toon – Vote to approve Third Amendment to Agreement with STEP, Inc. (ERAP funds).
- 9.4 Mya Toon – Vote to approve Grant & Monitoring Agreement with West Branch Firemen's Association, Inc. (2022 budgeted item).
- 9.5 Mya Toon – Vote to approve Agreement with National Medical Services, Inc. (2022 budgeted item).
- 9.6 Jason Yorks – Vote to approve purchase of a 2022 Western Star Roll-Off Truck form Sunbury Motors Ford (2022 budgeted item).

10.0 COMMISSIONER COMMENT

11.0 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.

12.0 NEXT SCHEDULED MEETING The next Commissioners Public Meeting will be held on Thursday, February 3, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.