

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
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MARCH 3, 2022
10:00 A.M.**

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 on Agenda Items Only

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bid:
 - Invitation to Bid for Food Products

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to approve accounts payable cash requirement report.
- 3.2 Jessica Segraves – Vote to approve the personnel actions processed for the month of January and February 2022.

4.0 INFORMATION ITEMS

- 4.1 Austin Daily – Overview of the Bridge Bundling Program.

5.0 ACTION ITEMS

- 5.1 Nancy Ackley – Vote to approve Amendment to Agreement with CHOR Youth and Family Services, Inc. (2022 budgeted item).
- 5.2 Jason Yorks – Vote to approve the purchase of a John Deere terrain cut mower from Deere & Company (2022 budgeted item).
- 5.3 Jason Yorks – Vote to approve Amendment to Agreement with Cleveland Brothers Equipment Company, Inc. (2022 budgeted item).

- 5.4 Jason Yorks – Vote to approve the purchase of a 2022 Screen Plant from Groff Tractor & Equipment Company (2022 budgeted item).
- 5.5 Michael Hnatin – Vote to approve minor solid waste permit notification application to PA Department of Environmental Protection (2022 budgeted project).

6.0 COMMISSIONER COMMENT

7.0 GENERAL 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 Thursday, March 10, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.