

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, APRIL 7, 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
- 1.6 Proclamations:
 - Pennsylvania 811 Safe Digging Month
 - National Public Safety Telecommunications Week
- 1.7 Non-Profit Informational Series: "What They Do for You?"
 - Duane Hershberger – Greater Lycoming Habitat for Humanity

2.0 REPORTS

- 2.1 Jessica Segraves– Vote to approve the personnel actions report for the month of March, 2022.
- 2.2 Jessica Segraves – Vote to approve TDA action.
- 2.3 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$1,493,353.63.

Recess Commissioners' Public Meeting for the Board of Assessment Revisions

3.0 BOARD OF ASSESSMENT REVISIONS

- 3.1 Convene Board of Assessment Revisions.
- 3.2 Brooke Wright – Approve the following real estate refund:
 - 47-145-125.D – Joseph Grace – \$1,002.77
- 3.3 Brooke Wright – Approve the list of real estate exonerations.

3.4 Adjourn Board of Assessment Revisions.

Reconvene Commissioners' Public Meeting

4.0 ACTION ITEMS

- 4.1 Chris Brewer – Vote to approve Ordinance 2022-01 for incurring of nonelectoral debt by the issuance of General Obligation Bonds.
- 4.2 Mya Toon – Vote to approve Agreement with Scotilla Psychological Services, LLC. (2022 budgeted item).
- 4.3 Mya Toon – Vote to approve Master Sales Agreement with Timekeeping Systems, Inc.
- 4.4 Mya Toon – Vote to approve RFQ for UGI Trenching Services to R&L Development Company (2022 budgeted item).
- 4.5 Mya Toon – Vote to approve Community Development Block Grant Program Contract with Department of Community and Economic Development.
- 4.6 Mya Toon – Vote to award ITB for Food Products to Keyco Distributors Inc., Feesers, Inc. and Sysco Central Pennsylvania.
- 4.7 Kristin McLaughlin – Vote to approve Resolution 2022-06 to allocate the County's American Rescue Plan Act (ARPA) funds to revenue loss.
- 4.8 Brooke Wright – Vote to approve Agreement with Palmetto Posting, Inc. (2022 budgeted item).
- 4.9 Beth Baylor – Vote to approve Amendment to Agreement with MCM Consulting Group, Inc. (2022 budgeted item).
- 4.10 Jerry Kennedy – Vote to approve professional services proposal with Melillo Consulting (2022 budgeted item).

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, April 14, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.