

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MAY 5, 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:
 - Institutional Parole and Corrections Employee Week
 - Law Day in Lycoming County
- 1.7 Non-Profit Informational Series: "What They Do for You?"
 - Central PA Food Bank – Joe Arthur

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bid:
 - Invitation to Bid for Drainage Work at White Deer Golf Course

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$922,261.86.
- 3.2 Jessica Segraves – Vote to approve personnel actions report for the month of April.

4.0 INFORMATION ITEMS

- 4.1 Christian Boyer – Presentation on Deer Tick Virus.

5.0 ACTION ITEMS

- 5.1 Jessica Segraves – Vote to approve Amendments to the following health and benefit plans:
 - Employee Benefit Plan - AETNA PPO Group Health Plan
 - Prison Union Employee Benefit Plan

- Pre-Release Union Employee Benefit Plan
- 5.2 Mya Toon – Vote to approve Change Order No. 2 and 3 with Turnkey Construction for the construction of an employee health & wellness center (non-budgeted item).
 - 5.3 Mya Toon – Vote to approve Agreement with Enginuity Mechanical Contractors (2022 budgeted item).
 - 5.4 Mya Toon – Vote to approve the 2022-2023 Radiation Emergency Response Fund Grant Agreement (2022 budgeted item).
 - 5.5 Mya Toon – Vote to approve Emergency Resolution for Resource Management Services.
 - 5.6 Mya Toon – Vote to approve Resolution 2022-10.
 - 5.7 Nancy Ackley – Vote to approve Agreement with Gillum Psychological & Counseling Services (2022 budgeted item).
 - 5.8 Nancy Ackley – Vote to approve Amendment to Agreement with Dinges, Dinges, & Waltz, LLC. (2022 budgeted item).
 - 5.9 Nancy Ackley – Vote to approve Amendment to Agreement with Chester County (2022 budgeted item).
 - 5.10 Austin Daily – Vote to approve Change Order #2 with Wolyniec Construction for Bridge Bundling Program Bundle 2 – General Construction (Act 13 funds/Local Use Ordinance).

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, May 12, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.