

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, AUGUST 4, 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:
 - National Breastfeeding Month
 - National Health Center Week

2.0 BID OPENING

- 2.1 Nicki Gottschall – Open the following bid:
 - Epoxy Overlay Project for Lycoming County Bridge No. 101

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to approve accounts payable cash requirement report.

4.0 INFORMATION ITEMS

- 4.1 Mya Toon - Acknowledge the County will be requesting bids for Food Products (2022 budgeted item).

5.0 ACTION ITEMS

- 5.1 Mya Toon – Vote to approve award notice with Pennsylvania Commission on Crime and Delinquency for Probation Restrictive Conditions grant.
- 5.2 Matthew McDermott – Vote to appoint George Logue to the Lycoming County Zoning Hearing Board for a five (5) year term.
- 5.3 Jerry Kennedy – Vote to approve price quote from ePlus (2022 budgeted item).

- 5.4 Jerry Kennedy – Vote to approve Lease Agreement with Dell Financial Services (2022 budgeted item).
- 5.5 Nancy Ackley – Vote to approve Agreement with Central Counties Youth Center (2022 budgeted item).
- 5.6 Nancy Ackley – Vote to approve Agreement with JusticeWorks Youthcare, Inc. (2022 budgeted item).

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, August 11, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.