

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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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, AUGUST 4, 2022  
10:00 A.M.**

**ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED**

- Remove Action Item 1.6: Proclamation – National Breastfeeding Month

**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 Proclamation – 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.