

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, JUNE 23, 2022
10:00 A.M.**

ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED

- Add Action Item 4.3: Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Montoursville Borough (FFY 2017 CDBG).

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 Non-Profit Informational Series: "What They Do for You?"
 - Firetree Place - William Dayton

2.0 REPORTS

- 2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$594,284.34.
- 2.2 Mya Toon – Vote to approve the list of contracts approved by the Director of Administration for the month of May.

3.0 INFORMATION ITEMS

- 3.1 Jason Fink – Discuss Local Economic Revitalization Tax Assistance (LERTA) program for West Pharmaceuticals project.
- 3.2 Mya Toon – Acknowledge the County will be requesting proposals for Greater Williamsport Trail System Wayfinding Project.
- 3.3 Mya Toon – Acknowledge the County will be rejecting all bids received for the Williamsport Region Relief Well Rehabilitation and Replacement Project.

4.0 ACTION ITEMS

- 4.1 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Muncy Borough (FFY 2017 CDBG).
- 4.2 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Center for Independent Living (FFY 2018 CDBG).
- 4.3 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Montoursville Borough (FFY 2017 CDBG).
- 4.4 Matthew McDermott – Vote to approve to Amendment #1 to Engagement Letter with Baker Tilly US, LLP. (2022 budget funds available).
- 4.5 Mya Toon – Vote to approve Agreement with Lexis Nexis (2022 budgeted item).
- 4.6 Mya Toon – Vote to approve Bid for Drainage Work at White Deer Golf Course to Xtreme Golf Management (2022 budgeted item).
- 4.7 Jerry Kennedy – Vote to approve Core Network Switch Support Renewal (2022 budgeted item).
- 4.8 Jason Yorks – Vote to approve Amendment to Agreement with Highway Equipment and Supply Company (2022 budgeted item).
- 4.9 Ken George – Vote to approve Agreement with Larson Design Group (2022 budgeted funds available).
- 4.10 Sal Vitko – Vote to approve subscription purchase with StreetLight Insight (WATS MPO grant).

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, June 30, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.