

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda

May 30, 2019

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

2.1 Approve accounts payable cash requirement report through June 4, 2019, for payment on May 29, 2019, in the amount of \$ 892,277.23 (Krista Rogers/Nicki Brelsford)

2.2 Approve the following personnel actions: (Roxanne Grieco)
Veterans Affairs – Natalie S. Steppe – as full time new position/promotion Veterans Affairs Assistant- Pay grade 7 - \$19.09 per hour effective 6/2/19.
Veterans Affairs – William M. McMunn – as full time replacement Veterans Affairs Assistant – Pay grade 6 - \$16.59 per hour effective 6/10/19.

2.2 Approve lease extension between the Historic Franklin School Properties LLC and the County of Lycoming for an additional 24 months at the monthly lease amount of \$1922.09. (Mya Toon)

2.3 Approve Agency Service Agreement with PayGOV.US. LLC for a payment processing system for Government agencies. (Mya Toon)

2.4 Approve agreement with Palmetto Posting for Posting of Real Estate Tax Sale notices. (Tom Heap)

2.5 Approve FY2019-2024 Marcos/Philips Copier Lease. (Leslie Kilpatrick)

2.6 Approve equipment rental agreement for Crane Service with w-Williamsport Crane and Rigging, Inc. (Michael Hnatin, P.E./Jason Yorks)

2.7 Approve professional service agreement with Barton Loguidice. (Michael Hnatin, P.E./Jason Yorks)

2.8 Award a purchase agreement to Orchard Pump & Supply Company, Inc., for the purchase of 1-New Marlow Pump in the amount of \$11,780.00. (Michael Hnatin, P.E./Jason Yorks)

2.9 Approve contract with Clear Ballot in the amount of \$1,007,896 to purchase the Clear Vote voting system. Upon legal and contract approval. (Forrest Lehman)

2.10 Approve purchase agreement with PA Chiefs of Police/ DataWorksPlus to provide livescan fingerprint stations and digital arrest photo equipment and maintenance in the amount of \$34,000. (Jerry Kennedy)

2.11 Approve annual renewal of licensing for Full Court software in the amount of \$11,825. A budgeted IS item for the Prothonotary's Office.

5.0 REPORTS/INFORMATION ITEMS

5.1 Honoring the life of Mrs. Ernestine "Teeny" Beach. (Commissioners)

5.2 Award Service Award Pins - Duane Laylon 40 years
Beth Stuttgart 30 years

5.3 Proclamation for the American Lung Association – Women's Lung Health Week, May 12-18, 2019. (Rose Williams)

5.4 Appreciation of Lycoming County Volunteer Poll Workers and their successful coordination of 86 polling places all over the County and 42% voter turnout that equated to thousands of voters. (Forrest Lehman)

5.5 Proclamation of May as National Foster Care Month. (Commissioners)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session will be on Tuesday, June 4, 2019. The next scheduled Commissioners meeting to be held Thursday, June 6, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING.