Commissioners:

R. JACK MCKERNAN Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

J. DAVID SMITH Solicitor

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Commissioners' Meeting Agenda <u>September 6, 2018</u>

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 contract for 2018 Siemens Healthcare Diagnostics Inc. for urinalysis machine and supplies for Lycoming County Pre-Release Center not to exceed \$25,000. (Mya Toon)
- 2.2 Approve Casale and Bonner Lease Renewal. (Mya Toon)
- 2.2 Approve update to TDA: (Roxanne Greico)

Commissioners- Create a part time Clerk I paygrade 2

Department of Public Safety – Change full time Clerk III to part time Clerk III, paygrade 4.

District Attorney – Addition of one (1) Assistant District Attorney

2.3 Approve following personnel actions: (Roxanne Greico)

Commissioners – Dylan H. Perry - a new position as part time Clerk I – Pay grade 2 - 10.94/hour effective 9/10/18 not to exceed 1000 hours annually.

Planning & Community Development – Chelsea Myers – as Full time

replacement Zoning Officer-Pay Grade 7 - \$38,500 annually effective 10/1/18.

Pre-Release – Megan Donahay–as part time replacement Female Resident Supervisor–Pay grade 6-\$15.41/hour effective 9/10/18 not to exceed 1000 hours annually. Public Safety – Communications – Daniel J. Worthington – full time replacement as

Telecommunicator I/WOE – paygrade 6 - \$16.59/hour effective 9/9/18.

Public Safety – Communications – Brian M. Gottschall – as full time replacement Telecommunicator I – paygrade 7 - \$18.08/hour effective 9/10/18.

Recess Commissioners' Meeting

3.0 SALARY BOARD

- 3.1 Convene Salary Board.
- 3.2 Approve update to the 2018 Salary Schedule –Commissioners' Office- create a part time Clerk I pay grade 2.Department of Public Safety change full time Clerk III to part time Clerk III, pay grade 4.

District Attorney – Addition of one (1) Assistant District Attorney

3.4 Adjourn Salary Board.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Present Service Pin10 Year PinWilly Weber District Attorney's Office

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

- **8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, September 11, 2018.
- 9.0 ADJOURN COMMISSIONERS' MEETING.