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 27, 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 Award Contracts for Food Products per item, as needed basis to: (Mya Toon) Keyco Distributors
 Benjamin Foods LLC,
 Feesers Inc
 Sysco Central PA.
- 2.2 Approve bill of sale for 2006 Chevrolet Uplander in the amount of \$160.00 to Keith Fields. (Mya Toon)
- 2.3 Accept the RCAP grant in the amount of \$1 Million dollars for work on relief wells. (Fran McJunkin)
- 2.4 Accept FY 2018 US EPA fully executed contract (cooperative agreement) for the brownfield Revolving Loan Fund (RLF) in the amount of \$800,000.(Jenny Picciano)

- 2.5 Approve the Human Resource Report for September 2018. (Roxanne Greico)
- 2.6 Approve the following personnel actions: (Roxanne Greico)

Fiscal Services – Lori A. Wallis reclassified as full time fully qualified Fiscal Technician- Pay grade 6 - \$18.21/hour effective 10/7/18.

Planning & Community Development- Chelsea Myers – as a full time replacement Hazard Reduction Planner- Pay grade 9 – \$42,179.89 effective 10/1/18.

Planning & Community Development – Salvatore Vitko as a full time replacement Zoning Officer - Pay grade 7 - \$38,500.00 effective 10/01/18.

Prison- Emiro J. Mugno – as a full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01/hour effective 10/08/18.

Prison – Matthew J. Myers – as a full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01/hour effective 10/14/18.

Prison – Chase C. Willard – as full time replacement Correctional Officer Relief – Pay grade CO1 - \$16.01/hour effective 9/30/18.

3.0 SALARY BOARD

4.0 BOARD of ASSESSMENT REVISION

5.0 REPORTS/INFORMATION ITEMS

5.1 RMS	Dave Bonus	30 year service pin
Department of Public Safety/EMS	Carla Miller	20 year service pin
PRC	Chris Shuck	20 year service pin

- 5.2 CentralPA Food Bank celebrated September as Hunger Action Month. (Carla Fisher).
- 5.3 New bid for building products for a garage for the Pre Release Center. (Mya Toon).

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Public meeting on Tuesday, October 2, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING.