

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

January 24, 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 Personnel Actions: (Roxanne Grieco)
 - RMS - Transfer Station – Brian R. Hillis – as a full time replacement Truck Driver- Pay grade 6 - \$16.59/hour effective 1/28/19.
 - District Attorney- DUI Center- Brandy Perchinski - as part time replacement Special Detective – DET2 - \$15.64/hour effective 1/28/19 not to exceed 1000 hours annually.
 - District Attorney – Alisha M. Myers – as full time replacement Clerk III – Pay grade 4 - \$13.95/hour effective 1/28/19.
 - Prison – Kayla N. Killinger – as full time replacement Correctional Officer Relief M/F – CO1 - \$16.01/hour effective 2/3/19.
 - Prison – Adam A. Stabler – as full time replacement Correctional Officer Relief– CO1 - \$16.01/hour effective 1/28/19.
 - Prison – Justin A. Smith – as full time replacement Correctional Officer Relief – CO1 - \$16.01/ hour effective 2/3/19.
 - Prison – Jonathan D. Hall – as full time replacement Correctional Officer Relief- CO1 - \$16.01/ hour effective 2/3/19
- 2.2 Approve AOPC(Administrative Office of the PA Courts) Problem Solving Courts Discretionary Grant. (Jenn McConnell)
- 2.3 Approve AOPC (Administrative Office of the PA Courts) Implementation Grants for Fiscal Year 2018-2019.(Jenn McConnell)

- 2.4 Approve Lycoming County Stormwater Plan Model Ordinance Amendment.
(Thomas Krajewski)
- 2.5 Approve professional service agreement with Keystone Communications Service,
LLC. (Mya Toon)

Recess Commissioners' Meeting

4.0 BOARD of ASSESSMENT REVISION

- 4.1 Convene Board of Assessment Revision.
- 4.2 Approve real estate refund:(Brooke Wright)
- 28-001-101 – William Holland III Et Al - \$24.00
54-294-133 – Patrick Drudy & Edward Gaspari - \$163.78
26-010-108.C – Williamsport Hospitality - \$9819.08
- 4.3 Approve denial of refund request:(Brooke Wright)
- 32-313-128.A – Robert & Janet VanDine
- 4.4 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

- 5.1 LCRMS is requesting bids for Analytical Services. (Mya Toon)
- 5.2 LCRMS is requesting bids for Consumable Energy Products. (Mya Toon)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next Planning Session will be on Tuesday, January 29, 2019. The EIP presentation by PFM will be held on Thursday, January 31, 2019 at 6:30 p.m. in the Commissioner's Briefing room. 1st Floor Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

9.0 ADJOURN COMMISSIONERS' MEETING.