

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Lycoming County Board of Commissioners
Meeting Agenda
November 21, 2019
10:00 A.M.

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 update the TDA and Totals Report: (Roxanne Grieco)
 - District Attorney- Central Processing
 - Addition of four (4) Central Processing Officers
 - DPS – Communications
 - Change paygrades for FT Addressing Coordination / GIS specialist from 6/7 to paygrades 7/8
- 2.2 Approve HR Activity Report for October 2019.
- 2.3 Approve following personnel actions:

- Prison – Dustin Mitchley – as a full time replacement Correctional Officer Relief- Pay Grade CO1 - \$16.81 per hour. Effective 12/2/19.
- Pre- Release– Abigail Burley – as a Part-Time replacement Female Resident Supervisor - Pay grade 5 - \$14.14 per hour. Effective 12/1/19 (limited to 1000 hours annually)

2.4 2020 RMS Fee Schedules (Jason Yorks)

2.5 Approve Amendment Number-1 to the 2017 Bottled Water Services Agreement with Tulpehocken Mountain Spring Water, Inc. (Jason Yorks)

2.6 Approve Amendment Number-3 to the 2017 Tire Recycling Agreement with Mahantango Enterprises, Inc. (Jason Yorks)

2.7 Approve Amendment Number-1 to the 2018 Purchase Agreement for Lubrication Products with PetroChoice Holdings, Inc. (Jason Yorks)

2.8 Approve purchase agreement with Core and Main for HDPE Pipe in the amount of \$20,271.78. (Jason Yorks)

2.9 2019 PHARE –City of Williamsport/ Sub-recipient Agreement Extension (Austin Daily)

2.10 DNA Diagnostic Center Inc. / Parentage Testing (Stephanie Tribble)

2.11 Armstrong Twp. - Assignment Agreement of Sale (Kmetz) - Sylvan Dell 2019 (Jenny Picciano)

2.12 Armstrong Twp. - Assignment of Agreement of Sale (Rakestraw) – Sylvan Dell 2019 (Jenny Picciano)

2.13 Scotilla Psychological Services, LLC (Mya Toon)

2.14 Resolution for Surplus Property in excess of \$1,000.00 (Mya Toon)

2.15 PA American Water/ Agreement of Sale- 2019 Nitrogen Credits (Rodney Morehart)

2.16 PA American Water/ Agreement of Sale- 2019 Nitrogen Credits (Rodney Morehart)

Recess Commissioners' Meeting

3.0 SALARY BOARD

3.1 Convene Salary Board

3.2 Approve Update Salary Schedule. (Roxanne Grieco)

- District Attorney- Central Processing
 - Addition of four (4) Central Processing Officers
- DPS – Communications
 - Change paygrades for FT Addressing Coordination / GIS specialist from 6/7 to paygrades 7/8

3.3 Adjourn Salary Board

4.0 BOARD of ASSESSMENT REVISION

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 Commissioners Proclaiming November as Infant Safe Sleep Month. (XXXXXX)

5.2 Announcement- Lycoming Count Budget is open for public review (Beth Johnston)

5.3 Service pins are being awarded to the following employees:

Nicki Brelsford	11/9/09	Controller	10
Michele McDermott	11/16/09	Fiscal	10
Rhonda Bodle	12/6/99	Records	20
John Yingling	12/4/89	DPS	30

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: The next regularly scheduled work session is on Tuesday, November 19, 2019. The next public meeting will be held on Thursday, November 21, 2019. Both meetings begin at 10:00 a.m. Commissioner's Briefing Room. 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

9.0 ADJOURN COMMISSIONERS' MEETING.