

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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Commissioners' Meeting Agenda

April 25, 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 memorandum of agreement with Armstrong Township – Sylvan Dell Conservation Project. (Joshua Billings)
- 2.2 Approve 2019 County Liquid Fuels allocations for municipalities.(Scott Williams)
- 2.3 Approve the following personnel actions:
Pre-Release – Megan Donahay – as full time replacement as Female Resident Supervisor/Cook – Pay grade 6 - \$16.59 per hour effective 5/5/19.
- 2.4 Approve Resolution 2019 - 04 for surplus property over \$1,000.
- 2.5 Approve Resolution 2019 - 05 additional information required by TCF to lease the White Deer Golf Course equipment in the amount not to exceed \$23,351.61.

5.0 REPORTS/INFORMATION ITEMS

- 5.1 Prison requesting bids for Inmate Detention Supplies and Clothing.
- 5.2 Honoring April 22nd as Earth Day of Lycoming County.(Victoria Smedley)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, April 30, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.