

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

February 14, 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 Human Resources Activity Report for January 2019. (Roxanne Grieco)
- 2.2 Approve the following personnel actions: (Roxanne Greico)
 - Prison – Joshua Lichter- as a full time replacement Maintenance III- Pay grade 8 - \$19.81/hourly effective 2/25/19.
 - Prothonotary – Ryan Workman- as full time replacement Clerk III- Pay grade 4 - \$13.95/hourly effective 2/19/19.
 - Prison – Brittany L. Hardy – as a full time replacement/promotion Bail Release Officer – Pay grade 8 - \$20.78/hourly effective 2/24/19.
 - Prison- Adam C. Welteroth, Sr. – as full time new position/promotion Bail Release Officer- Pay grade 8 - \$20.23/hourly effective 2/24/19.
 - Treasure – Penelope J. Cummings- as full time replacement 2nd Deputy Treasurer – Pay grade 7 - \$35,289.56 annually effective 2/10/19.
- 2.3 Approve professional services agreement with Keystone Communications, LLC. (Beth Baylor)
- 2.4 Approve 1st amendment to agreement with Select Security, Inc. (Mya Toon)

2.5 Approve PSA with John S. O'Brien II, MD, JD for Forensic Psychiatric Evaluation and Testimony for the District Attorney's office. (Mya Toon)

2.6 Approve grant and monitoring agreement between the County of Lycoming and the Lycoming County Fire Police Association in the amount of \$1,500.00. (Mya Toon)

2.7 Approve grant and monitoring agreement between the County of Lycoming and the American Rescue Workers in the amount of \$21,000.00. (Mya Toon)

2.8 Approve Purchase of flags from Flagzone in the amount of \$10,764.00 for the Veteran's Affairs Office. (Mya Toon)

2.9 Award purchase agreements to McCarthy Tire Services and Service Tire Truck Centers; on an as needed basis; as per bid item pricing for LCRMS. (Jason Yorks)

2.10 Approve equipment rental agreement with Lundy Construction Company, Inc. /Susquehanna Crane Service. (Jason Yorks)

5.0 REPORTS/INFORMATION ITEMS

5.1 Job Well Done Award Court Dog Team (Judge Butts)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, February 19, 2019

9.0 ADJOURN COMMISSIONERS' MEETING.

Highlighted areas note changes from previous agenda