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

August 1, 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 Update to TDA and Totals Report: (Roxanne Grieco) Coroner – Remove one (1) FT Deputy Coroner, pay grade 7 Domestic Relations – Add one (1) FT Law Clerk, pay grade 8 District Attorney – Add one (1) FT Law Clerk, pay grade 8

2.2 Approve the following personnel actions: (Roxanne Grieco)

RMS-Operations – Conner Kepner – as a new position Equipment Operator- pay grade 6 - \$18.00 per hour effective 8/16/19.

Domestic Relations – Jessica L. Dodson – as a new position Domestic Relations Law Clerk - pay grade 8 - \$38,548.49 annually effective 8/5/19.

Register & Recorder – Elliott C. Crossley – as a full time replacement

Clerk I – Pay grade 2 - \$11.79 per hour effective 8/5/19.

District Attorney – Jerry Grill - as a full time replacement Assistant District Attorney – AD - \$53,022.72 annually effective 8/5/19.

- 2.3 Approve professional service agreement with Richard E. Dowell, JR. PH.D. for neuropsychological services. (Mya Toon)
- 2.4 Approve amendment to agreement with Steinbacher Enterprises, Inc. (Mya Toon)

- 2.5 Approve Susquehanna Motor Company, Inc., final invoice for this maintenance event at a total cost of \$15,307.33. (Jason A. Yorks/Michael D. Hnatin, PE)
- 2.6 Award a purchase agreement to Thermo Fisher Scientific d.b.a., Thermo Eberline, LLC, in the amount of \$21,304.00. (Jason A. Yorks/Michael D. Hnatin, PE)
- 2.7 Approve Resolution 2019-12 Utilization of certain real property located within the Borough for public purposes. Quitclaim Deed, Tax Parcel No. No. 35-002-118 (Matthew McDermott)
- 2.8 Approve annual renewal 2019-2020 JusticeWorks Youthcare, Inc., PSA. (Ed Robbins)
- 2.9 Approve annual renewal 2019-2020 Diakon/Spin PSA. (Ed Robbins)
- 2.10 Approve annual renewal 2019-2020 Mid-Atlantic Youth Services PSA. (Ed Robbins)
- 2.11 Approve professional service agreement with Hunter & Lomison, Inc. (Scott Konkle)
- 2.12 Approve amendment to 2019-2014 Marco contract for two additional copiers for fiscal and purchasing. (Leslie Kilpatrick)

Recess Commissioners' Meeting

3.0 SALARY BOARD

3.1 Approve update to Salary Schedule. (Roxanne Grieco)
Coroner – Remove one (1) FT Deputy Coroner, pay grade 7
Domestic Relations – Add one (1) FT Law Clerk, pay grade 8
District Attorney – Add one (1) FT Law Clerk, pay grade 8

4.0 BOARD of ASSESSMENT REVISION

Reconvene Commissioners' Meeting

- **5.0 REPORTS/INFORMATION ITEMS:**
- 7.0 PUBLIC COMMENT:
- **8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, August 6, 2019.
- 9.0 ADJOURN COMMISSIONERS' MEETING.