

Commissioners:

SCOTT L. METZGER  
*Chairman*

MARC C. SORTMAN  
*Vice Chairman*

MARK MUSSINA  
*Secretary*



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

CHRISTOPHER H. KENYON  
*Solicitor*

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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, APRIL 25, 2024  
10:00 A.M.**

**1.0 OPERATIONS**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment on Agenda Items Only
- 1.6 Proclamations:
  - Lycoming County Conservation District, Matt Long, District Manager
  - Junior League 95<sup>th</sup> Anniversary – Amanda Steinbacher, President

**2.0 BID OPENING**

- 2.1 Nicki Gottschall – Open the following bid:
  - ADA Renovations – Multiple Locations

**3.0 REPORTS**

- 3.1 Kalen Barnes – Vote to approve accounts payable cash requirement report for invoices due through 5/1/24 to be paid on 4/24/24 in the amount of \$1,856,706.07.

**4.0 INFORMATION ITEMS**

- 4.1 Kayla Webb – Presentation on Emergency Preparedness Awareness

**5.0 ACTION ITEMS**

- 5.1 Ken George – Vote to approve the change order with Anthony Visco for Third Street Plaza renovation project in the amount of \$1,203.00 (2024 budgeted item).
- 5.2 Ken George – Vote to approve Agreement with Buffalo Valley Door Service in the amount of \$10, 822.00 (2024 budgeted item).
- 5.3 Ken George – Vote to approve the change order with J&M Construction for Third Street Plaza renovation project in the amount of \$71,177.00 (2024 budget items available).
- 5.4 Shannon Rossman – Vote to approve Resolution 2024-07 authorizing the submission of the COVID 19 ARPA Capital Projects fund Multi-Purpose

Community Facilities grant application to the PA Broadband Development Authority up to \$2,000,000.00.

- 5.5 Erick Fortin – Vote to approve Lycoming County Probation with Restrictive Conditions grant application to the Pennsylvania Commission on Crime & Delinquency in the amount of \$380,000 (2024 budgeted item).
- 5.6 Jason Yorks – Vote to approve the 902 Recycling grant application to Department of Environmental Protection in the amount of \$200,000.00. (2024 budgeted item).
- 5.7 Beth Baylor – Vote to approve Intergovernmental Agreement for Talkgroup PSP.
- 5.8 Beth Baylor – Vote to approve Amendment to Agreement with Nokia of America Corporation.
- 5.9 Matthew McDermott – Vote to approve Memorandum of Understanding with West Branch Drug and Alcohol for opioid litigation services (2024 budgeted item).

## **6.0 COMMISSIONER COMMENT**

### **7.0 GENERAL PUBLIC COMMENT**

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

### **8.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, May 2, 2024, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.