

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, AUGUST 29, 2024
10:00 A.M.**

REVISION NOT PREVIOUSLY POSTED

Under 4.0 Information Items- an Elected Official Personnel Action was removed.

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

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bid:
 - Testing and Inspection of the Lycoming County Coroner Building

3.0 REPORTS

- 3.1 Krista Rogers – Vote to approve accounts payable cash requirement report for invoices due through 9/4/24 to be paid on 8/28/24 in the amount of \$3,915,259.86.

4.0 INFORMATION ITEMS

- 4.1 Anthony Visco – Presentation of the design concept for the first floor of Third Street Plaza
- 4.2 Mark Cestari – Southern Airways update

5.0 PERSONNEL ACTIONS

- 5.1 Michael Hagen – Approve the following Personnel Actions as conditional offers of employment, subject to the successful completion of a background check and all other employment conditions as outlined in Attachment (A).

6.0 ACTION ITEMS

- 6.1 Monica Fox – Vote to approve FFY 2024 Community Development and Block Grant Project Selection and Finalization. (2024 approved Budgeted CDBG funds)
- 6.2 Monica Fox – Vote to approve FFY '23 CDBG subrecipient agreement with Jersey Shore Borough in the amount of \$79,868.00. (2023 approved CDBG FFY funds)

- 6.3 Monica Fox – Vote to approve FFY '22 CDBG subrecipient agreement with Jersey Shore Borough in the amount of \$78,870.00. (2022 approved CDBG FFY funds)
- 6.4 Leslie Kilpatrick – Vote to approve the purchase of Network Switches from E-Plus in the amount of \$91,206.15. (2024 approved budgeted item)
- 6.5 Jason Yorks – Vote to approve rental from R& L Development Company in the amount of \$5000.00. (2024 approved budgeted item)
- 6.6 Jason Yorks – Vote to approve the rental from Cleveland Brothers of a D4 Dozer. (2024 approved budgeted item)
- 6.7 Mya Toon– Vote to approve Agreement with White Deer Run, LLC dba Cove Prep. (2024 approved budgeted item)
- 6.8 Mya Toon – Vote to approve Agreement with Outside In. (2024 approved budgeted item)
- 6.9 Mya Toon– Vote to approve Agreement with Adelphoi Village. (2024 approved budgeted item)
- 6.10 Mya Toon – Vote to approve the Amendment to the Agreement with DSC Solutions. (2024 approved budgeted item)
- 6.11 Mya Toon – Vote to approve the Municipal Waste Planning Grant Agreement with the Department of Environmental Protection in the amount of \$56,611.00. (2024 approved budgeted item)
- 6.12 Mya Toon – Vote to approve the Change Order to Church of Savior Social Hall with H& P Construction in the amount of \$870.00. (2024 approved budgeted item)
- 6.13 Mya Toon – Vote to approve the Agreement with Trisha D. Hoover, Esq. (not an approved 2024 budgeted item, but funds are available)
- 6.14 Mya Toon – Vote to approve the Amendment to the Agreement with Matthew A. Diemer, Esq. - (not an approved budgeted item, but funds are available)
- 6.15 Mya Toon – Vote to approve the Agreement with K. Michael Sullivan, Esq. (not an approved 2024 budgeted item, but funds are available)
- 6.16 Mya Toon -Vote to approve Agreement with Robert Hoffa, Esq. (not an approved 2024 budgeted item, but funds are available)

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, September 5, 2024, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701.

ATTACHMENT (A)

PERSONNEL ACTIONS:

Resource Management Services – Ron Gosnay, Recycling Laborer, 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: September 9, 2024.