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 8, 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 the following personnel actions: (Roxanne Grieco) DA-Central Processing Center – Robert Brown – as a part time replacement Central Processing Officer – CPO - \$15.64 per hour effective 8/12/19 not to exceed 1000 hours annually.

DA-Central Processing Center – Kenneth Schriner – as a part time replacement Central Processing Officer – CPO- \$15.64 per hour effective 8/12/19 not to exceed 1000 hours annually.

District Attorney – Devin Walker – as new position Law Clerk- pay grade 8 - \$38,548.49 annually effective 8/12/19.

2.2 Approve HR Activity report for July. (Roxanne Grieco)

2.3 Approve professional services agreement with Kourt Security Partners, LLC. d/b/a Select Security. (Ken George)

# 5.0 REPORTS/INFORMATION ITEMS

5.1 Kaleb Daniels – Commissioners' Office summer internship.

### 7.0 PUBLIC COMMENT:

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, August 13, 2019.

### 9.0 ADJOURN COMMISSIONERS' MEETING.