

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



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

J. DAVID SMITH
Solicitor

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COUNTY of LYCOMING
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**Minutes of the Meeting of
April 20, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:08 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 PROCLAIM CONSERVATION DISTRICT WEEK. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved April 24-28, 2017, as Conservation District Week in Lycoming County.
- 2.2 PROCLAIM WEEK OF THE YOUNG CHILD. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved April 23-30, 2017, as the Week of the Young Child in Lycoming County.
- 2.3 APPROVE AMENDMENT TO PSA WITH PETROCHOICE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0),

approved amendment to professional service agreement with PetroChoice.

2.4 APPROVE AMENDMENT TO PSA WITH ELOOP. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved amendment to professional service agreement with eLoop.

2.5 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personnel actions:

Prothonotary - Sharon L. Greene as full time replacement Clerk III - Pay grade 4 - \$13.95/hour effective 4/24/17.

Prothonotary - promotion of Brandy L. Lechette as full time replacement Clerk I - Pay grade 2 - \$12.82/hour effective 4/23/17.

Prison - promotion of Jason C. Eiswerth as full time replacement Intake Officer - COII - \$20.65/hour effective 5/7/17.

Prison - Stephen S. George as full time replacement Central Control Operator - COII - \$24.0048/hour effective 5/7/17.

Prison - Andrea R. Hoover as full time replacement LPN - Pay grade 6 - \$18.42/hour effective 5/8/17.

Prison - Ryan I. Kepner as full time replacement Correctional Officer Relief I - COI - \$15.77/hour effective 4/30/17.

5.0 REPORTS / INFORMATION ITEMS.

5.1 In recognition of Earth Day (April 22, 2017), receive update on energy efficient County Facilities from Ken George and environmentally conscious items from Jason Yorks.

6.0 COMMISSIONER COMMENT.

Mr. Mussare announced there is a fundraiser for HOPE at the Genetti at 6 p.m. on Friday.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, April 25, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:56 a.m.