

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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**Minutes of the Meeting of
September 7, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan – Present until 10:33 a.m.

Commissioner Mussare - Present

Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:07 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 September 5th 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 SUICIDE PREVENTION AND AWARENESS MONTH. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), proclaimed September, 2017, as Suicide Prevention and Awareness Month in Lycoming County.

Bob Minier, veteran spoke about the Veteran's Crisis Line at 800-273-8255.

Joe Miller, co-chair of the Central Pennsylvania Chapter of American Foundation for Suicide Prevention spoke about www.lifeisworthliving.org. He went over suicide statistics.

Tim Mahoney from Lycoming County Health Improvement Coalition shared the design of a shirt that the student organization developed to help with suicide prevention.

Mr. Mussare talked about Kevin Heines jumping form the Golden Gate Bridge and living.

Mr. McKernan talked about Carol Sides and her involvement with the National Alliance on Mental Illness (NAMI).

2.2 APPROVE FLOOD MITIGATION ASSISTANCE GRANT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved 2016 Flood Mitigation Assistance Grant from PEMA in the amount of \$2,681,750. Josh Schnitzlein explained this is for 11 properties.

2.3 APPROVE PURCHASE FROM PRODUCTIVITY PRODUCTS AND SERVICES. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved purchase from Productivity Products and Services, Inc. of a Global Navigation Satellite Guided Construction System with accessories in the amount of \$254,279.20 off of COSTARS contract.

2.4 APPROVE PURCHASE FROM TOWER SERVICES UNLIMITED. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved purchase from Tower Services Unlimited for Tower Site Grounding Enhancement Project in the amount of \$11,160.

Mr. Mussare voiced his concern with the state budget and the incorrect proposal being discussed at that level for the proposed use of 9-1-1 fees for items not directly related to 9-1-1 and public safety. He urged constituents to call their legislators.

2.5 APPROVE UPDATE TO TDA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved update to TDA – District Attorney’s Office - the addition of one temporary part time Paralegal position..

2.6 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved the following personnel actions:
Treasurer – Tina Emerick as full time replacement Clerk III – Pay grade 4 - \$13.95/hour effective 9/25/17.
RMS – Nathaniel Edkin as full time replacement Equipment Operator – Pay grade 5, \$15.22/hour effective 9/18/17.
DPS – reclassification of Samantha Garlick fully qualified Telecommunicator I – Pay grade 7 - \$18.08/hour effective 9/10/17.
Sheriff – Rebecca Willits as full time replacement Clerk III – Pay grade 4 - \$13.95/hour effective 9/11/17.
Public Defender – Brittany Ohnmeiss as full time replacement Paralegal – Pay grade 6 - \$16.59/hour effective 9/25/17.
District Attorney – Cortney Rachael as temporary part time Paralegal – Pay grade 7 - \$18.612623/hour effective 9/10/17, not to exceed 1,000 hours annually.

Mr. Mussare recessed the Commissioners' Meeting at 10:49 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Deputy Controller Collins was present.

3.2 SALARY SCHEDULE - A motion by Mrs. Collins and seconded by Mr. Mirabito and passed (3-0), approved the update to Salary Schedule reflecting addition of one temporary part time Paralegal position in the District Attorney's office effective September 10, 2017 through mid-January, 2018..

3.3 ADJOURN SALARY BOARD. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:49 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:49 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioner present \$1000 of blue jean Friday donations to Tom Szulanczyk of the American Red Cross for help with the disaster caused by Hurricane Harvey.
Ann Gehret, Director of Human Resources explained the blue jean Fridays.

6.0 COMMISSIONER COMMENT. Mr. Mussare opened the floor to Commissioner comment and none were received.

7.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and the following were received:
Larry Stout commented on teen suicide and referred to two books – “What makes Maddi run” and “iGEN”.
Todd Lauer of Jersey Shore asked about the accessing and updating of Public Meeting Minutes on the county web page. He explained that he doesn't do computers, but has a friend look them up for him. He wanted to know why they are not updated more regularly.
Olivia Taglafari talked about the “Power of One” and preventing suicide in America.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, September 12, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), adjourned the Commissioners' Meeting at 11:12 a.m.