

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
October 5, 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 10:06 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.
A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

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 DOMESTIC VIOLENCE AWARENESS MONTH. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Proclaim October as Domestic Violence Awareness Month in Lycoming County.

Judge McCoy spoke about the events that were planned for the Domestic Violence Awareness Month.

2.2 PROCLAIM 4-H WEEK IN LYCOMING COUNTY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Proclaim October 1-7, 2017 as 4-H week in Lycoming County.

Katie Persigle provided comments on what she has learned from being in 4-H for 7 years.

2.3 PROCLAIM DISABILITY EMPLOYMENT AWARENESS MONTH. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Proclaim October as Disability Employment Awareness Month in Lycoming County.

2.4 APPROVE PSA WITH TOWER SERVICES UNLIMITED. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Tower Services Unlimited, Inc. in the amount of \$11,160 for fence grounding at tower sites.

2.5 APPROVE MOU WITH WILLIAMSPORT MUNICIPAL WATER AUTHORITY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved memorandum of understanding with the Williamsport Municipal Water Authority for Swift 9-1-1 for the period August 1, 2017, to December 31, 2020.

2.6 AWARD CONTRACT TO PRODUCTIVITY PRODUCTS AND SERVICES. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approve contract to Productivity Products and Services, Inc, dba Topcon Solutions Store for the purchase of 1-New 2017 Global Navigation Satellite Guided Landfill Compaction System in the amount of \$96,270d.

2.7 TABLE TEAMSTERS AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), tabled the collective bargaining agreement with the Teamsters Local union 764 for the Assistant District Attorneys and the Assistant Public Defenders for the period January 1, 2017 to December 31, 2021.

2.8 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personnel actions:
Conservation District – Matthew J. Long as full time replacement Soil Conservation Technician – Pay grade 8 - \$38,548.49/annually, effective 10/16/17.
Public Defender – Benjamin D. Green as full time replacement Assistant Public Defender – Union - \$52,250.56/annually, effective 10/16/17.
Prison – Colin R. Ohnmeiss as full time replacement Correctional Officer Relief – COI - \$16.01/hour, effective 10/15/17.
Information Services – promotion of Brennan M. Seasholtz to full time replacement Network Engineer – Pay grade 9 - \$42,694.23/annually, effective 10/8/17.

Information Services – Cody A. Myers as full time replacement PC Technician – Pay grade 7 - \$18.08/hour, effective 10/9/17.
Information Services – Marcia S. Davis as full time replacement PC Technician – Pay grade 8 - \$19.81/hour, effective 10/9/17.
Adult Probation – promotion of Jessica M. Mazzante to full time replacement Adult Probation Officer – Pay grade 9 - \$23.12/hour, effective 10/8/17.
Prothonotary – Kathryn Probst as full time replacement Deputy Prothonotary – Pay grade 8 - \$38,548.49/annually, effective 10/10/17.

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and none were received.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:
Al Boyer, Supervisor from McIntyre Township commented on his job as a supervisor.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, October 10, 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 11:16 a.m.