

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
February 1, 2018
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 FBLA-PBL WEEK. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), proclaimed February 4-10, 2018, as Future Business Leaders of America – Phi Beta Lambda week in Lycoming County.

2.2 ADOPT RESOLUTION 2018-02. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved resolution 2018-02 declaring property valued in excess of \$1,000 as surplus.

2.3 APPROVE PSA WITH DR. OBRIEN. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Dr. Obrien for the District Attorney's office.

2.4 APPROVE PSA WITH DAGOSTINO ELECTRONIC INTERCOM SYSTEMS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Dagostino Electronic Intercom Systems for the prison in the amount of \$18,927.33.

2.5 APPROVE AGREEMENT WITH LYCOMING COUNTY LAW ENFORCEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved grant and monitoring agreement with Lycoming County Law Enforcement and Police Training Association in the amount of \$25,000.

2.6 APPROVE PURCHASE FROM BEST LINE EQUIPMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved purchase from Best Line Equipment, for 1- New 2018 JLG 1930 ES Electric Scissor Lift in the amount of \$12,183.48.

2.7 APPROVE PURCHASE FROM QED ENVIRONMENTAL SERVICES. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved update to action taken on January 25, 2018 and approve purchase from QED Environmental Services, Inc., for 1- New 2018 GEM5000 Portable Gas Extraction Monitor and accessories in the amount of \$11,905.

2.8 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following personnel actions:
PCD – Stacy L. Sweeting as part time Clerk I - Pay grade 2 - \$10.94/hour effective 2/6/18, not to exceed 1,000 hours annually.
Prison – Scott A. Hamilton as full time replacement Correctional Officer Relief – Union - \$16.01/hour effective 2/19/18.
Prison – Stephanie R. Hamilton as full time replacement Correctional Officer Relief (M/F) – Union - \$16.01/hour effective 2/19/18.
Courts – Taylor J. Paulhamus as part time replacement Clerk III/Floater – Pay grade 4 - \$12.96/hour effective 2/5/18, not to exceed 1,000 hours annually..

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for food products (2nd quarter).

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and the following were received:

Mr. Mussare extended an invitation for the students present for the FBLA-PBL week presentation the opportunity to come back to the county to see the other aspects of county government operations.

Mr. Mussare also spoke of the State of the Union address, and how it relates to the Commissioners. He said being in administration they need to look ahead. He gave the example of the \$5 registration fee to aid in the county roads and bridge repairs. This had been discussed long before it was enacted, in order to give the county the ability to leverage the money to help infrastructure. For every tax dollar that is spent, the county gets about \$18 back.

Bruce Bonca, Lycoming County resident talked about single stream recycling and how this has decreased the amount of waste he is putting into the landfill. He appreciates the county's forward thinking in this regard. He also thanked the Commissioners for the great educational session today.

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

Larry Stout encouraged the students present to be active in public service. He said there are numerous organizations that would love to have younger people involved. He added that the continuation of learning throughout one's life is very important.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, February 6, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 11:17 a.m.