

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
November 15, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 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 one was received.

Cliff Bower Jr. -Miller Disposal- Just bought an existing business; the proposed increased fees are detrimental to his business and other small haulers who use the landfill on a daily basis. He requests the fees be reconsidered.

2.0 ACTION ITEMS

2.1 APPROVE HUMAN RESOURCE REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved human resource activity for October.

2.2 APPROVE THE FOLLOWING PERSONNEL ACTIONS: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), Planning and Community Development – Scott R. Williams – as a Full time replacement Transportation Planner – Pay grade 9 - \$46,094.77 annually effective 12/10/18.

Public Defender – Eric L. Birth – as a Full time replacement Assistant Public Defender – APD- \$52,764.08 annually effective 11/19/18.

Public Defender – Jessica M. Feese – as a Full time replacement – APD - \$52,764.08 annually effective 11/19/18.

Courts –Jeffrey L. Whiteman – as a Part time replacement Bailiff – Pay grade 2 - \$10.94/hour effective 12/10/18 not to exceed 1000 hours annually.

Prison – Trevor J. Bowes – as a Full-time promotion Intake Officer – COII - \$20.13/hour effective 11/18/18.

Prison – Sheree N. Peterson – as a Full-time replacement Correctional Officer Relief (M/F) – CO1 -\$16.01/hour effective 11/25/18.

2.3 APPROVE CONTRACT WITH MCM CONSULTING GROUP, INC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to provide professional services for a Next Generation Radio System for Phase I and Phase II in a total which shall not exceed \$440,439.00. By accepting this contract, multiple vendors can still be considered, interoperability is the primary focus and working with other municipalities, businesses to increase cell coverage and reduce dead zones is included in the conversations moving forward.

Jerry Walls asked if communication improvements in Pine Creek Valley will be considered.

John Yingling- Portable mobile radios will not solve that problem. ATT is considering placing a tower there.

Matthew McDermott - To be clear, there are three separate technologies we are talking about. Radio/Cellular/ Broadband. All possibilities of leveraging interoperability are being considered at every decision.

Chris Miller, Sheriff Lusk and other Law Enforcement officials advocated effectively on behalf of the first responders to be provided the necessary equipment they need to do their jobs.

2.4 APPROVE ORDINANCE NO. 2018-04 A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved for a bond not to exceed \$11,000,000.

Mr. Mussare - Is there a floor?

Mr. Brewer – Ordinance No 2018- 04 is broad enough to lower the amount of the bond and the bonds can be sold in phases. There is flexibility and the funds can be repurposed.

Mr. Mussare – The Commissioners signed a document with other Commissioners at the CCAP disagreeing with the Governor about paying the cost of the election machines. So the amount of this bond may change.

Mr. McKernan – We need flexibility and we need to get more information from CCAP regarding the election voting machines and the payment.

Mr. Mussare to Mr. Brewer you do a fantastic job. Thank you very much.

2.5 APPROVE AMENDMENT TO AGREEMENT NO.1 TO 2015 RECYCLING EQUIPMENT CORPORATION PSA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

2.6 APPROVE CHANGES TO 2019 RMS FEE SCHEDULE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to the following changes of the 2019 RMS Fee Schedule:

- Increasing the minimum load fees for the Transfer Station from \$13 to \$20.
- Increasing the minimum load fees at the Landfill from \$15 to \$20.
- Haulers are currently not subjected to minimum charges and effective January 1st everyone will be subjected to the minimum load fees including haulers.
- In implementation of a heavy load fee at the transfer station. Any loads over 12 tons will be subjected to a \$100 fee for being oversized.

2.7 APPROVE ACT 198 MOU WITH WEST BRANCH AND ALCOHOL. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved for assessment and treatment of assault DUI and/or drug offenders in the amount of \$40,000.

2.8 APPROVE ACT 198 WITH WEST BRANCH AND ALCOHOL. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for prevention, case management and treatment of juvenile probation clients in the amount of \$5,000.

2.9 APPROVE CONTRACT WITH ENTERPRISE FLEET MANAGEMENT, INC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved for vehicle maintenance.

2.10 APPROVE THIRD AMENDMENT TO AGREEMENT WITH WILLIAM KEENAN, MD. A motion by Mr. Mirabito and Mr. Mussare and passed (3-0) approved to provide on-call medical services.

2.11 APPROVE PSA WITH ERIC L. VEY, M.D. A motion by Mr. Mirabito and Mr. Mussare and passed (3-0) approved to provide professional services to include but not limited to the following; pathology, research and reporting services for the public defender's office.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Commissioner McKernan proclaimed November as National Diabetes Awareness Month with his guests, his sister and UMPC staff. They provided information on how to prevent Diabetes and how to manage your glucose levels. Mr. McKernan also announced staff was available to have their blood pressure and glucose taken to be proactively healthier and aware. Mr. Mussare - last night I attended Ed Kiessling's viewing. He worked in the Codes department of the City of Williamsport. He had mentioned that something was wrong. It is a terrible loss. This is one of the main reasons Lycoming County is implementing a wellness program. Whenever you can detect something early, lives are saved. You have to think of your family.

With early prevention, we won't have these devastating losses. It's important to get checked out.

5.2 Director Yingling and EMA Manager Dan Dorman announced Lycoming County has received its' Storm Safety Certification and that this week is Winter Weather Awareness Week.

5.3 Mya Toon announced that Lycoming County Prison is requesting bids for Prison Correctional Officer Uniforms.

5.4 Director McDermott announced Commissioners will consider updating LERTA Zones in Ordinance 2016-01 in the City of Williamsport.

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

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following none were received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, November 27, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The Commissioners' Meeting was adjourned at 11:52 a.m.