

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  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, DECEMBER 19, 2019  
10:00 A.M.**

**1.0 OPERATIONS**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

**2.0 EMPLOYEE SERVICE AWARDS**

- 2.1 John Yingling - Retirement
- 2.2 Fran McJunkin- Retirement
- 2.3 Kenneth Osokow- Retirement
- 2.4 Kathy J. Rinehart- Retirement
- 2.5 Suzanne Fedele- Retirement

**3.0 TDA ACTIONS**

None

#### **4.0 PERSONNEL ACTIONS**

##### **4.1 Roxanne Grieco – Approve Personnel Action Report**

- 4.1.1 Assessment - Cindy M. Black - Full-time replacement Clerk III - Paygrade 4 - \$13.95 per hr.  
Effective 1/6/20
- 4.1.2 DPS/Communications - Clinton W. Frackman - Full-time replacement Telecommunication I - WOE - Paygrade 6 - \$16.59 per hr.  
Effective 1/6/20
- 4.1.3 Human Resources - Roxanne M. Grieco - Promotional Full Time replacement Director of Human Resources - Salary - \$90,261.59.  
Effective 1/12/20
- 4.1.4 RMS - Transfer Station - Jimmy C. Bennett - Full-time Replacement Transfer Station Supervisor - Paygrade 7 - \$18.08 per hr.  
Effective 1/6/20
- 4.1.5 Prison - Robert Wells - Full-time replacement Correctional Officer Relief - Paygrade CO1 - \$17.23 per hr.  
Effective 1/7/20
- 4.1.6 Human Resources - Lauren Bower - Promotional Full Time replacement Deputy Director HR - Salary - \$57,611.71.  
Effective 1/12/20

#### **5.0 SALARY BOARD ACTIONS**

None

#### **6.0 REPORTS/INFORMATION ITEMS**

None

#### **7.0 ACTION ITEMS**

##### **7.1 Approve the appointments to the following Lycoming County Boards:**

- 7.1.1 Lycoming County Library System Board - term ending Dec 31, 2022.
  - Richard Mirabito
  - Larry Stout
  - Christine Foresman
- 7.1.2 Lycoming County Agriculture Land Preservation Board - term ending Dec 31, 2022.
  - Paul Wentzler
  - Dean Bussler
- 7.1.3 Lycoming County Airport Authority Board - term ending Dec 31, 2024.
  - Garth Everett
  - Michael Reed

- Stephen Logue
  - Trisha Gibbons Marty
- 7.1.4 Lycoming County Industrial Development Authority Board - term ending Dec 31, 2024.
- Jason Bogle
- 7.1.5 Lycoming County Water and Sewer Authority Board- term ending Dec 31, 2024.
- Paul Wentzler
  - Jan Ransdorf
- 7.1.6 Lycoming County Authority - term ending Dec 31, 2024.
- Brian Shearer
- 7.1.7 Lycoming County Zoning Hearing Board - term ending Dec 31, 2024.
- David Hines
  - Romuald Andraka ( Alternate )
- 7.1.8 Lycoming County Planning Commission - term ending Dec 31, 2023
- Linda Sosniak
  - Bret Taylor
- 7.1.9 Lycoming County Conservation District – term ending Dec 31, 2023
- Richard Mirabito
  - Paul Wentzler
  - Tom Hamm
- 7.1.10 Appoint Leah M. Dawes as Interim Tax Claim Director effective Jan 01, 2020.
- 7.2 Matthew McDermott – Approve scholarship program initiative by the Lycoming County Board of Commissioners to assist Lycoming County agencies in obtaining EMS trained personnel.
- 7.3 Beth Johnston - Resolution 2019-24 (Five Year Capital Plan)
- 7.4 Beth Johnston - Resolution 2019-25 (2020 Budget)
- 7.5 Beth Johnston- Resolution 2019-26 (Millage Rate)
- 7.6 Beth Johnston- Resolution 2019-27 (Predetermined Ratio)

## **8.0 COMMISSIONER COMMENT**

## **9.0 PUBLIC COMMENT**

Speakers who wish to address the Board of Commissioners will be limited for No More than Three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

**10.0 NEXT SCHEDULED MEETING**

The next scheduled work session is on Tuesday, January 7, 2020. The next public meeting will be held on Thursday, January 9, 2020. Both meetings begin at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

**11.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING**