

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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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
August 15, 2019  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor David - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:05 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. No minutes were 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**

2.2 APPROVE FOLLOWING PERSONNEL ACTIONS: A motion was made Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.  
Public Defender – Howard Gold – as full time replacement Assistant Public Defender- APD - \$53,022.72 annually effective 8/19/19.  
District Attorney – Lee A. Fry – as full time replacement Assistant District Attorney – ADA - \$53,022.72 annually effective 8/19/19.  
Planning & Community Development – Christine R. Gartleman- as part time replacement Clerk I – pay grade 2 - \$10.94 hourly effective 8/19/19 not to exceed 1000 hours annually.  
Veterans Affairs– Ronald K. Proust Jr. – as full time replacement Director of Veterans Affairs- pay grade 9 -\$46,042.10 effective 8/25/19.  
Courts – Stacy A. Bower – as new position part time Law Librarian – pay grade 9 - \$20.08 per hour effective 8/25/19 not to exceed 1000 hours annually.

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Pre-Release – Charles S. Young – as part time replacement Pre-Release Center Driver – pay grade 4 - \$12.96 per hour effective 8/19/19 not to exceed 1000 hours annually.

Pre-Release – Valorie L. Singleton – as full time replacement Female Resident Supervisor – pay grade 5 - \$15.22 per hour effective 8/19/19.

2.2 ENACT RESOLUTION 2019-13 URGING CONGRESS TO REAUTHORIZE SURFACE MINING CONTROL AND RECLAMATION ACT. A motion was made Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

Commissioner McKernan moved to authorize the Information Services department to the installation of Livestreaming public meetings and seconded by Mr. Mirabito and passed (2-1), approved. Mr. Mussare voted No.

## **5.0 REPORTS / INFORMATION ITEMS.**

5.1 Mya Toon - ITB for Reconstruction of County Farm Road

**6.0 COMMISSIONER COMMENT.** None were recorded.

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

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, August 20, 2019.

**9.0 ADJOURN COMMISSIONERS' MEETING.** Mr. McKernan adjourned the meeting.