

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
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**Minutes of the Meeting of
August 8, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Absent
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. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), 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 none were received.

2.0 ACTION ITEMS

2.1 APPROVE FOLLOWING PERSONNEL ACTIONS: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), approved.

DA-Central Processing Center – Robert Brown – as a part time replacement Central Processing Officer – CPO - \$15.64 per hour effective 8/12/19 not to exceed 1000 hours annually.

DA-Central Processing Center – Kenneth Schriener – as a part time replacement Central Processing Officer – CPO- \$15.64 per hour effective 8/12/19 not to exceed 1000 hours annually.

District Attorney – Devin Walker – as new temporary position Law Clerk- pay grade 8 - \$38,548.49 annually effective 8/12/19.

2.3 APPROVE HR ACTIVITY REPORT FOR JULY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), approved.

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2.5 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH KOURT SECURITY PARTNERS, LLC. D/B/A SELECT SECURITY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.6 APPROVE CONTRACTS BELOW \$10K FOR JULY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved.

5.0 REPORTS / INFORMATION ITEMS.

Commissioner's intern Kaleb Daniels thanked the Commissioners and Lycoming County Staff for the opportunity to intern at the Lycoming County. He is looking forward to starting Lycoming College next week. He promised he would be back to the County.

Commissioner Mussare – It was a privilege to work and get to know you over the summer. We need to put our minds together so that we can pay the interns more than \$75 a summer.

6.0 COMMISSIONER COMMENT. None

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

Scott Miller - Lycoming County should create a summer youth jobs program - \$50K would be a great investment into keeping our youth in the County. It would not take much and it would make a lot of kids happy. 12 dozen kids at 30 hours a week. They would learn great job skills. If we just saved one kid, it would save the County \$58K a year if we end up incarcerating him or her.

Scott Metzger – Kaleb! Thank you! You helped me out a lot on my campaign and I was impressed with his dedication. I wish him well. Congratulations on your article that Larry Stout wrote about you.

Matthew McDermott – On Monday, there was a golf tournament raising money for the Fisher House Foundation, with over 150 guests. This military organization raised over \$4.3 million dollars with tournaments across the U.S., to help families with medical treatments, housing and meals . A tremendous organization hopefully we can move the tournament to a Saturday next year.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, August 13, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:25 p.m.