

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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LYCOMING COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

PUBLIC MEETING

TUESDAY, JANUARY 14, 2020

10:00 A.M.

Present:

Scott Metzger

Rick Mirabito

Solicitor Smith

1.0 BID OPENING None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

2.1 *Nicki Gottschall – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 Accounts payable cash requirement through January 22, 2020 for payment on January 15, 2020, is \$1,178,068.19.

3.0 EMPLOYEE SERVICE AWARDS
 NONE

4.0 TDA ACTIONS
 NONE

5.0 PERSONNEL ACTIONS

5.1 Roxanne Grieco – Approve the following personnel actions:

5.1.1 DPS-EMA- Nicole West- Full time replacement as EMA Administrative Assistant. Paygrade 6. \$16.59/hourly. Effective 1/27/20.

5.1.2 District Attorney- New Position as Part time Assistant County Detective- not to exceed 1000 hours annually. Paygrade DAD. \$23.09/ hourly. Effective 1/21/20.

5.1.3 District Attorney- New Position as Part time Assistant County Detective- not to exceed 1000 hours annually. Paygrade DAD. \$23.09/ hourly. Effective 1/21/20.

6.0 SALARY BOARD ACTIONS
 NONE

7.0 REPORTS/INFORMATION ITEMS

7.1 Jason Yorks - ITB for Rental Equipment.

7.2 Jason Yorks - ITB for Gregg Township MA Leachte Force Main

8.0 ACTION ITEMS

- 8.1 Mya Toon – Savin Maintenance and Service Agreement w/ the Pennsylvania District Attorneys Institute -Rights to Victims regarding Victim Notification. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0**
- 8.2 Mya Toon - Inmate Housing Agreement w/ Clinton County. \$70.00 per Prisoner Per Day. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0**
- 8.3 Jerry Kennedy - Quote with CDW-G for proof point email security services in the amount of \$15,146.25.
- 8.4 John Lavelle - Amendment w/ Larson Design Group, Inc. - Engineering Services for Lycoming County Bridge No. 106. Extend Completion Date. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0**
- 8.5 Scott Konkle - Agreement w/ KOVA Corporation - Three years Maintenance and Support for Verint Audiolog logger recorder and ancillary equipment. \$18,311.00 Annually / \$54,933.00 Total.
- 8.6 Ken George- Purchase of Supplies for Maintenance from APR Supply Co.in the amount of \$11,983.00. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0**
- 8.7 Director McDermott/Solicitor David Smith- Subordination Agreement. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0**

9.0 BOARD OF ASSESSMENT REVISIONS None

- 10.0 **COMMISSIONER COMMENT Mr. Metzger spoke on CCAP's News Release regarding the 5 Priorities, that is set to come out on Wednesday this week. Mr. Mirabito had no comment.**

- 11.0 **PUBLIC COMMENT Mr. Scott Miller- Wmspt- Spoke in regards to an article in today's paper. He disagrees with deficit spending. He commented we should cut spending and raise taxes.**
Mr. Todd Lauer- Jersey Shore- Asked for an update of the \$40,000 donation that we only received \$20,000.00. He would like to know if the other \$20,000.00 was received? He also asked, if the Golf Course land sells, would Billy Casper still be in the picture? (Commissioner Metzger said that is not yet decided)
Mr. Al Boyer- Ralston- Feels Republicans and Democrats aren't that divided.

He would like the Commissioners to look at getting an environmental planner. He also touched on how he believes the EMS system is broken and the problems need looked at.

He completed his comments with Mental health- He states it is very real and a lot of it goes back to food and what we eat.

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.

12.0 NEXT SCHEDULED MEETING

The next public meeting will be held on Thursday, January 16, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.