

Commissioners:

SCOTT L. METZGER
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

LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Minutes
PUBLIC MEETING
Thursday, January 16, 2020
10:00 A.M.

Present:

Commissioner Metzger
Commissioner Mussare
Solicitor Smith

1.0 BID OPENING
None

2.0 EMPLOYEE SERVICE AWARDS
None

3.0 TDA ACTIONS
None

4.0 PERSONNEL ACTIONS

Mr. Mussare moved to approve all Personnel Actions.
Mr. Metzger 2nd the motion. Approved 2-0

4.1 Roxanne Grieco – Approve the following personnel actions:

4.1.1 DPS/EMA: Nicole West, full-time replacement, EMA Administrative Assistant, Paygrade 6, \$16.59/hourly. Effective 1/27/20.

4.1.2 District Attorney: New position, part-time Assistant County Detective, not to exceed 1,000 hours annually, Paygrade DAD, \$23.09/ hourly.
Effective 1/21/20.

4.1.3 District Attorney: New Position as Part time Assistant County Detective - not to exceed 1,000 hours annually, Paygrade DAD, \$23.09/ hourly.
Effective 1/21/20.

5.0 SALARY BOARD ACTIONS
None

6.0 REPORTS/INFORMATION ITEMS
6.1 Jason Yorks - ITB for Rental Equipment.

6.2 Jason Yorks - ITB for Gregg Township MA Leachate Force Main

7.0 ACTION ITEMS

7.1 Mya Toon – Resolution with SEDA-COG to appoint Environmental Review Certifying Officer for Lycoming County’s Housing and Urban Development (HUD) funded programs. **Mr. Mussare moved to approve . Mr. Metzger 2nd the motion. Approved 2-0**

7.2 Jerry Kennedy - Quote with CDW-G for proof point email security services in the amount of \$15,146.25. **Mr. Mussare moved to approve . Mr. Metzger 2nd the motion. Approved 2-0**

7.3 Scott Konkle - Agreement with KOVA Corporation for 3-year maintenance and support of the Verint Audiolog logger recorder in the amount of \$54,933.00.
Mr. Mussare moved to approve . Mr. Metzger 2nd the motion. Approved 2-0

8.0 BOARD OF ASSESSMENT REVISIONS NONE

9.0 COMMISSIONER COMMENT

Mr. Mussare commented in regards to State mandates, no way to collect funds, need public participation.

10.0 PUBLIC COMMENT

Mr. Lauer- Jersey Shore- Made comment in regards to State Trooper- /Judge Lovecchio.

Sheriff Lusk- Echoed Tony's Mr. Mussare's issue with State-owed funds, no way to collect.

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.

11.0 NEXT SCHEDULED MEETING

The next scheduled work session is on Tuesday, January 21, 2020. The next public meeting will be held on Thursday, January 23, 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.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING 10:38

****Please refer to video recording of meeting for more detailed information.**