

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

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COUNTY of LYCOMING
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LYCOMING COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

PUBLIC MEETING

TUESDAY, JANUARY 21, 2020

10:00 A.M.

Present:

Scott Metzger

Tony Mussare

Rick Mirabito

Director McDermott

Solicitor Smith

1.0 BID OPENING

None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

2.1 *Krista Rogers/Heather Lehman – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 Accounts payable cash requirement report through January 29, 2020 for payment on January 22, 2020 of \$886,934.92. Mr. Mussare moved to approve- contingent on review later today and Mr. Mirabito 2nd the motion. Approved 3-0.

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 District Attorney- Karen L Wilson- Full time Replacement Clerk III-
 Paygrade 4- \$13.95/hourly- Effective 1/27/20.

5.1.2 District Attorney- Marcella A. DeSanto- Full time Replacement Clerk III-
 Paygrade 4-\$13.95/hourly- Effective 1/27/20.

6.0 SALARY BOARD ACTIONS
 NONE

7.0 REPORTS/INFORMATION ITEMS

7.1 Jason Yorks - ITB - Equipment Tires and Tire Repair

8.0 ACTION ITEMS

8.1 Shannon Rossman – Agreement w/ Delta Development Group Inc.District

**8.2 Thomas Krajewski- SLDO Fee Resolution 2020- Mr. Mirabito moved to table
the resolution. Mr. Mussare 2nd the motion. Tabled 3-0**

8.3 Thomas Krajewski - Zoning Partnership Fee Resolution 2020

8.4 Mya Toon - TextBehind Inmate Mail Management Service for Lycoming County
Prison, 2019 Agreement.

8.5 Mya Toon - Agreement w/ Steelfusion Clinical Toxicology Laboratory LLC. **Mr.
Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

8.6 Mya Toon- Agreement w/ Forensic Pathology Associates/Health Network Laboratories. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

8.7 Mya Toon- Amendment to Agreement w/ Siemens Healthcare Diagnostics Inc. - Urine Drug Screening Analysis System.

9.0 BOARD OF ASSESSMENT REVISIONS
None

10.0 COMMISSIONER COMMENT Mr. Mirabito commented on the nice article in the paper regarding Mr. Mussare and reassessment. Mr. Mussare commented in regards to reassessment. Mr. Metzger commented about tentative closing for new Magistrate building and they are touring a couple properties for the Coroner today.

11.0 PUBLIC COMMENT Mr. Lauer- Jersey Shore- Just wanted clarification on last weeks item for Mya Toon being Environmental Reviewer- It was explained by Commissioners and Mya that it is so she can ensure deadlines and financial guidelines are met.

Mr. Chris Bastress- Requesting that the County adopt the Resolution for Fair Districts.

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 23, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701