

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
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Minutes
PUBLIC MEETING
Thursday, February 6, 2020
10:00 A.M.

Present:

Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Director McDermott
Solicitor Smith

- 1.0 OPERATIONS Mr. Metzger opened with Prayer and led the Pledge of Allegiance.**
- 1.1 Opening Prayer
 - 1.2 Pledge of Allegiance
 - 1.3 Convene Commissioners' Meeting
 - 1.4 Approve the Minutes of the Previous Meeting **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**
 - 1.5 Public Comment (Agenda Items Only) Todd Lauer made comment in regards to working light duty.

- 1.5.1 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.

2.0 EMPLOYEE SERVICE AWARDS

2.1 Deputy Luke Motter – Distinguished Service Award (Aggravated Assault while on light duty)

2.2 Sergeant Eric Spiegel – Distinguished Service Award (Officer of the Year)

2.3 Deputy Christopher Warden – Medal of Honor Award (Fire Rescue)

2.4 Jeff Horn 2/4/90 PRC 30 years

2.5 Stacy Lewis 2/1/10 PCD 10 years

2.6 Jennifer Hartley 2/21/10 Sheriff 10 years

2.7 Adam Lorson 2/22/10 APO 10 years

2.8 Paula Singer 1/11/10 Courts 10 years

2.9 Rebecca Loner 1/4/10 J. Lovecchio 10 years

2.10 Jerri Rook 1/4/10 J. McCoy 10 years

3.0 TDA ACTIONS

None

4.0 PERSONNEL ACTIONS Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.1 Roxanne Grieco – Approve the following personnel actions:

4.1.1 Adult Probation: David Poretta, Full-Time Replacement Adult Probation Officer, Paygrade APO, \$21.95/hourly.
Effective 2/18/20.

4.1.2 Prison: Joshua Ward, Full-Time Replacement Correctional Officer Relief, Paygrade CO1 \$17.23/Hourly.
Effective 2/09/20.

- 4.2 Approve HR Activity report for the month of January 2020. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0**

5.0 SALARY BOARD ACTIONS

None

6.0 REPORTS/INFORMATION ITEMS

- 6.1 2020 National Court Reporting & Captioning Week February 8-15.

- 6.2 Teen Dating Violence Awareness Month in Lycoming County.

- 6.3 Matthew McDermott- Status of TextBehind Contract. **Mr. McDermott explained this needs to become an action item. Due to Legal review from a 3rd party. He is recommending we rescind our previous decision of approving. Mr. Mussare moved to approve rescinding the original vote. Mr. Mirabito 2nd the motion. Approved 3-0.**

7.0 ACTION ITEMS

- 7.1 Shannon Rossman - Second Amendment to Agreement with Williamsport Municipal Water Authority for the water main replacement project, extend the Project term until December 31, 2020. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

- 7.2 Chelsea Blair - RACP Grant Agreement for the Lycoming County Levee Improvement Project. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

- 7.3 Approve Resolution 2020-06 to appoint new County Assistant Solicitor. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

8.0 BOARD OF ASSESSMENT REVISIONS

None

9.0 COMMISSIONER COMMENT - None

10.0 PUBLIC COMMENT Mr. Scott Miller- Williamsport- Commented on earlier comments made by Mr. Lauer and light duty. In addition, he commented about airport cuts and a letter he received stating his services are no longer needed.

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11.0 NEXT SCHEDULED MEETING

The next scheduled work session is on Tuesday, February 11, 2020. The next public meeting will be held on Thursday, February 13, 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 11:39 A.M.

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