

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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WILLIAMSPORT, PA 17701

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LYCOMING COUNTY BOARD OF COMMISSIONERS
Meeting Minutes
PUBLIC MEETING
Thursday, February 13, 2020
10:00 A.M.

Present:

Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Solicitor Smith

1.0 OPERATIONS Mr. Metzger opened with Prayer and 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- Jersey shore. Commented on items 7.1 and 7.2. He does not support.**

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

None

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

3.1 Roxanne Grieco – Approve update to the TDA Report Effective 2/1/20.

3.1.1 VOTER SERVICES- Removal of one (1) Part-time Clerk I.

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

4.1 Roxanne Grieco – Approve the following personnel actions:

4.1.1 DPS-John D. Yingling, Part-time Temporary DPS Special Projects, Paygrade 11 \$35.00/Hourly. New Position, Not to exceed 500 hours. Effective 2/18/20.

4.1.2 DPS/Communications- Joshua R. Hewlett, Full-time Replacement DPS Telecommunication I- WOE. Paygrade 6 \$16.95/Hourly. Effective 2/24/20.

4.1.3 Courts/Judge Tira-Alexandra D. Sholley, Full-time Replacement Law Clerk II, Paygrade 11 \$50,548.35. Effective 2/18/20.

4.1.4 RMS-Resource Recovery- Andrew Miller, Full-time Replacement Equipment Operator, Paygrade 6 \$18.492404/Hourly Effective 2/23/20

4.1.5 RMS-Resource Recovery- Eric S. Maneval, Full-time Replacement Material Recovery Facility Maintenance Specialist, Paygrade 7 \$18.08/Hourly Effective 2/18/20.

4.1.6 Planning & Community Development-John E. Lavelle III, Full-time Promotion/Replacement Deputy Director Planning & Community Development- Paygrade 12 \$69,246.76. Effective 2/23/20.

4.1.7 Planning & Community Development- Heather L. George, Full-time Replacement Clerk IV, Paygrade 5 \$15.22/Hourly. Effective 2/18/20.

Adjourned regular meeting.

Convene Salary Board: 10:17 a.m.

5.0 SALARY BOARD ACTIONS Ms. Gottschall moved to approve. Mr. Mirabito 2nd the motion. Approved 4-0.

5.1 Roxanne Grieco – Approve update to Salary Schedule. Effective 2/1/20.

5.1.1 VOTER SERVICES- Removal of one (1) Part-time Clerk I.

Reconvene Regular meeting. 10:19 a.m.

6.0 REPORTS/INFORMATION ITEMS

6.1 Mya Toon- Cancel Bid Solicitation for Levee

7.0 ACTION ITEMS

7.1 Mya Toon – Grant and Monitoring Agreement with Lycoming Police Camp Cadet Foundation Inc. in the amount of \$3000.00. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

7.2 Mya Toon - Grant and Monitoring Agreement with Law Enforcement & Police Training Association in the amount of \$25,000.00. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

7.3 Chelsea Blair- Flood Mitigation Assistance Grant Program Agreement. **Mr. Mirabito moved to approved. Mr. Metzger 2nd the motion. Mr. Mussare opposed. Approved 2-1.**

7.4 Roxanne Grieco- Agreement with The Roberts Company for the staffing of temporary employees. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

7.5 Jerry Kennedy- Purchase of Replacement Hardware for the Solomon Financial Server at RMS in the amount of \$14,229.12. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

8.0 BOARD OF ASSESSMENT REVISIONS

None

9.0 COMMISSIONER COMMENT- All three Commissioners' commented on being frustrated recently with decisions that were made approximately 30 + years ago on land purchases. It is effecting our ability to sell our properties without having to do a land conversion.

10.0 PUBLIC COMMENT Todd Lauer- Jersey Shore, Made comments in regards to Law Enforcement and wants more accountability.

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11.0 NEXT SCHEDULED MEETING

The next scheduled work session is on Tuesday, February 18, 2020. The next public meeting will be held on Thursday, February 20, 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 10:53 a.m.

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