

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, February 18, 2020

10:00 A.M.

Present:

Scott Metzger

Tony Mussare

Rick Mirabito

Solicitor Smith

1.0 BID OPENING

None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

None

3.0 EMPLOYEE SERVICE AWARDS

None

4.0 TDA ACTIONS

4.1 Roxanne Grieco – Approve update to the TDA Report Effective 2/15/20.

- 4.1.1 Remove one (1) part-time temporary Planning & Community Development Special Projects position, Paygrade 15.

5.0 PERSONNEL ACTIONS

- 5.1 Roxanne Grieco – Approve the following personnel actions:
 - 5.1.1 DPS-Jeffrey L. Hutchins, Full time Replacement/Promotion, DPS Director of Public Safety- Salary \$80,000.00. Effective 2/23/20.
 - 5.1.2 Pre-Release- Corey W. Brewer, Part time Replacement PRC Driver- (not to exceed 1000 hours annually). Paygrade 4 \$12.96/ hourly. Effective 2/24/20.

6.0 SALARY BOARD ACTIONS

- 6.1 Roxanne Grieco – Approve update to Salary Schedule. Effective 2/15/20.
 - 6.1.1 Remove one (1) part-time temporary Planning & Community Development Special Projects position, Paygrade 15.

7.0 REPORTS/INFORMATION ITEMS **None**

8.0 ACTION ITEMS

- 8.1 Mya Toon – Grant and Monitoring Agreement with Lycoming County Historical Society in the amount of \$10,000.00.
- 8.2 Mya Toon - Single Application for Assistance - Radiological Emergency Response Fund (RERF) for Department of Public Safety.
- 8.3 Stephanie Tribble- Amendment with DNA Diagnostics Center for Extension for Parentage Testing. Domestic Relations. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approve 3-0.**
- 8.4 Chelsea Blair- Agreement with U.S. Army Corps of Engineers for FY20 Muncy Area Floodplain Study. Planning and Community Development. Estimated cost \$80,000.00. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approve 3-0.**

- 8.5 John Lavelle- Resolution 2020-07 with Williamsport Area Transportation Study Metropolitan Planning Organization's Coordinating Committee for Planning and Community Development. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approve 3-0.**
- 8.6 Jenny Picciano - Agreement with Department of Community & Economic Development for CDBG-DR FY15/17 project Activity period Extension (Muncy Resiliency) for LC Planning and Community Development. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approve 3-0.**
- 8.7 Ed Robbins - Amendment with Mid-Atlantic Youth Services, Corp. An Intensive Open Specialized Treatment Program. Juvenile Probation. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approve 3-0.**
- 8.8 Ed Robbins- Agreement with Central Counties Youth Center 2019 to 2020. A temporary, secure placement for those adjudicated and alleged delinquent youth awaiting court disposition and/or placement. Juvenile Probation. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approve 3-0.**
- 8.9 Ed Robbins- Agreement with White Deer Run, LLC dba Cove Prep. 2019-2020. A Secure facility that exists to treat adolescent males, ages 12 to 20. Juvenile Probation. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approve 3-0.**
- 8.10 Jason Yorks- Purchase Request for 2 New Michelin XL DD2 L-5 Off Road Heavy Equipment Tires for RMS. In the amount of \$17,269.48.
- 8.11 Jason Yorks- Tolling Agreement w/ Cummings & Smith, Inc., Consulting Engineers for RMS. **Mr. Yorks asked for this to be tabled until he can review.**
- 8.12 Jason Yorks- Purchase Request for 1 New 2020 QEDESI GEM 5000 Portable Gas Extraction Monitor for RMS. Amount of \$12,683.80.
- 8.13 Jason Yorks Addendum with Lewis Twp. Drop Off Recycle Service for RMS, Rate increase to \$100 per Pull. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approve 3-0.**

9.0 BOARD OF ASSESSMENT REVISIONS
None

10.0 COMMISSIONER COMMENT Mr. Metzger announced, it is with sadness we Announce that long time Register and Recorder Annabel Miller passed away yesterday. She was with the county from 1956-2015. 59 amazing years of service to the county.

- 11.0 PUBLIC COMMENT** Mr. Scott Miller- Commented on Social Security benefits and jobs at the Airport. He read a letter he would like put into the record.
Mr. Todd Lauer wanted to tell Mr. Yorks, good job on finding such a good price on the tires. He knows they are expensive and the price he got is very good.
Mr. Chris Basstress- Williamsport- Following up on his request several weeks again in regards to the Commissions signing a resolution in regards to gerrymandering.

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, February 20th, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.