

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 25, 2020**

**10:00 A.M.**

### **Present:**

**Scott Metzger**

**Tony Mussare**

**Rick Mirabito**

**Matthew McDermott**

**Solicitor Wiley**

### **1.0 BID OPENING**

None

### **2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT**

2.1 \*Nicki Gottschall – Approve the following Accounts Payable Cash Requirement Report(s):

2.1.1 The accounts payable cash requirement through March 4, 2020, for payment on February 26, 2020 is \$ 3,182,028.73 **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

- 2.1.2 Approve accounts payable cash requirement report through March 11, 2020, for payment on March 4, 2020 upon review and approval by the Commissioners. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> 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 Prison-Michael J. Weymer- Full-time replacement/promotion, Correctional Counselor. Paygrade 9 \$22.97/ hourly. Effective: 3/8/20.

- 5.2 Approve HR Activity report for the month of February 2020.

**6.0 SALARY BOARD ACTIONS**

None

**7.0 REPORTS/INFORMATION ITEMS**

None

**8.0 ACTION ITEMS**

- 8.1 Mya Toon- Third Amendment to Agreement with West Branch Drug & Alcohol Commission to extend the service term until December 31, 2020 at no additional cost for drug and alcohol treatment at the Lycoming County Prison. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

- 8.2 Mya Toon- Emergency Management Performance Grant Application for FFY 2020, in the amount of \$297,171.98. **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approve 3-0.**

- 8.3 Jenny Picciano- Amendment to Agreement with Tetra Tech, Inc. to extend the project term for an additional 6 months at no additional cost for the Greater Muncy Resilience Plan.

- 8.4 John Lavelle- Amendment to Agreement with HRI, Inc. to extend the project term until March 31, 2020 and include additional work tasks. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

8.5 Jason Yorks- Register Resource Management Services to participate in DEP's Pick up Pennsylvania 2020 Program to provide free or reduced disposal for the month of April. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

8.6 Jason Yorks- Purchase request for a hydraulic hammer and its accessories from Highway Equipment and Supply Company in the amount of \$126,860.50. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

**9.0 BOARD OF ASSESSMENT REVISIONS**

None

**10.0 COMMISSIONER COMMENT All 3 Commissioners' commented that they are Pleased to announce the outcome of the EDA Grant. Excellent efforts from some many people involved. This Levee project will improve our Community. Mr. Metzger commented that we are still actively searching for a new location for the Coroner.**

**11.0 PUBLIC COMMENT Mr. Larry Stoudt, Webb Weekly- Lycoming County should be the example on a National level for other Counties and how we worked on the Levee project. Mr. Lauer- Jersey Shore, Commented on the good article in the Sun-gazette and asked a question in reference to 3+1 and how much money they are making the County.**

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 27, 2020 at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.