

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  
PUBLIC MEETING MINUTES  
THURSDAY, FEBRUARY 27, 2020  
10:00 A.M.**

**Present:**

**Commissioner Metzger  
Commissioner Mirabito  
Director McDermott  
Solicitor Sees**

- 1.0     OPERATIONS Mr. Metzger led the meeting with opening 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. Metzger 2<sup>nd</sup> the motion. Approved 2-0.**
- 1.5     Public Comment (Agenda Items Only) None

**2.0 EMPLOYEE SERVICE AWARDS**

None

**3.0 TDA ACTIONS**

None

**4.0 PERSONNEL ACTIONS Mr. Mirabito moved to approve. Mr. Metzger 2<sup>nd</sup> the motion. Approved 2-0.**

4.1 Roxanne Grieco – Approve the following personnel actions:

4.1.1 Prison-Michael J. Weymer- Full-time replacement/promotion, Correctional Counselor. Paygrade 9 \$22.97/ hourly. Effective: 3/8/20.

4.2 Approve HR Activity report for the month of February 2020. **Mr. Mirabito moved to approve. Mr. Metzger 2<sup>nd</sup> the motion. Approved 2-0.**

**5.0 SALARY BOARD ACTIONS**

None

**6.0 REPORTS/INFORMATION ITEMS**

None

**7.0 ACTION ITEMS**

8.1 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. **Mr. Mirabito moved to approve. Mr. Metzger 2<sup>nd</sup> the motion. Approved 2-0.**  
**Shannon Rossman also commented on the media release to go out today.**  
**Great Muncy Resiliency Project Receives National Excellence Award.**

**8.0 BOARD OF ASSESSMENT REVISIONS**

None

**9.0 COMMISSIONER COMMENT**

None

**9.0 PUBLIC COMMENT Cindy Newcomer- Treasurer- Announced upcoming changes to begin early March. Collection of Taxes will be at the Treasures Office in 3<sup>rd</sup> Street plaza building. Also will be able to get dog licenses, hunting license and fishing licenses. Director McDermott also wanted to announce that delinquent taxes will be collected at the County Assessment Office. Central Collections has been dissolved and those responsibilities have been dispersed between Treasury, Assessment and Prothonotary. Todd Lauer- Jersey Shore- Made comments in regards to County Employees working on light duty. Sheriff Lusk- Commented that the time off/light duty policy here at the County has worked very well for years.**

**11.0 NEXT SCHEDULED MEETING**

The next scheduled work session is on Tuesday, March 10, 2020. The next public meeting will be held on Thursday, March 12, 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. (There will be NO meetings March 3, 2020 and March 5, 2020 )

**12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING 10:38 a.m.**

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

**[https://www.youtube.com/channel/UCSRDCV2YEbfo  
nPDRfPMnEuw](https://www.youtube.com/channel/UCSRDCV2YEbfo<br/>nPDRfPMnEuw)**