

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
WORK SESSION MINUTES
TUESDAY July 28, 2020
10:00 A.M.**

Present:

**Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Director McDermott
Solicitor Wiley**

- 1.0 **OPERATIONS Opening Prayer and Pledge of Allegiance was led by Mr. Metzger.**
 - 1.1 Opening Prayer
 - 1.2 Pledge of Allegiance
 - 1.3 Convene Commissioners' Public 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) **None**
- 2.0 **Awards**
None
- 3.0 **ACCOUNTS PAYABLE CASH REQUIREMENT REPORT**
None
- 4.0 **TDA ACTIONS**
None
- 5.0 **PERSONNEL ACTIONS**
None

6.0 SALARY BOARD ACTIONS

None

7.0 REPORTS/INFORMATION ITEMS

- 7.1 Mya Toon- RFP for Professional Consulting Engineering Services.
- 7.2 Mya Toon- ITB for Lycoming County Third Street Plaza Dryvit Repairs.
- 7.3 Mya Toon- ITB for Food Products.
- 7.4 Kristin McLaughlin- FFY 2020 CDBG Project Review.

8.0 ACTION ITEMS

- 8.1 Roxanne Grieco- Update to Policy and Procedures by Eliminating Policy Number's 801, 803 and Revising Policy Number 209. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**
- 8.2 Mya Toon- Vote on Cooperation Agreement with Tioga County, Potter County, and Clinton County for Appalachian Regional Commission (ARC) grant funds for the installation of broadband networking in Tioga, Potter, Clinton and Lycoming Counties in the amount of \$2,500,000.00. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.**

9.0 BOARD OF ASSESSMENT REVISIONS

None

10.0 COMMISSIONER COMMENT- None

11.0 PUBLIC COMMENT- William Fenderson – Woodward Township. Asked Mr. Metzger about not wearing masks while at the White House. Believes in “walk the talk”. He also made comments about the Budget and White Deer Golf Course. In addition, he asked why do we have to pay a fee to pay taxes online.

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

There will not be a Commissioners Public meeting on Thursday July 30, 2020. The next Commissioners Work Session will be held on Tuesday, August 4, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

13.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING

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

<https://www.youtube.com/watch?v=hpS0eyAOp6w>