

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
TUESDAY September 22, 2020  
10:00 A.M.**

**Present:**

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

**1.0 OPERATIONS Opening Prayer & Pledge 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 2<sup>nd</sup> the motion. Approved 3-0.**

1.5 Public Comment (Agenda Items Only) **None**

## **2.0 PERSONNEL ACTIONS**

Roxanne Grieco – Approve the following personnel actions:

**Mr. Mirabito moved to approve all Personnel Actions. Mr. Mussare 2<sup>nd</sup> the motion.**

**Approved 3-0.**

2.1 RMS- Engineering- James F. Kerschner IV, Full-Time Replacement, Environmental Technician Paygrade 7, \$18.08/ Hourly. Effective 9/28/20.

2.2 Courts- Richard Walker, Part-Time Replacement, Tipstaff, Paygrade 1, \$10.08/Hourly. Effective 10/05/20.

2.3 Courts- MDJ Lepley- Kathy A. Delaney, Full-Time Replacement, Clerk III, Paygrade 4, \$13.95/Hourly. Effective 10/19/20.

2.4 Planning & Community Development- Eve E. Adrian, Full-Time/New Position, Natural Resources Planner, Paygrade 9, Salary \$42,179.89. Effective 9/28/20.

2.5 Prison- Jesse C. Combs II, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.23/ Hourly. Effective 9/29/20.

## **3.0 ACTION ITEMS**

3.1 Mya Toon- Vote on Emergency Purchase Resolution for the purchase of COVID-19 related vehicles for JPO and APO. **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

3.2 Mya Toon- Vote on county department COVID-19-related purchase requests as attached hereto. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**

3.3 Mya Yoon- Recommend award to M&M Asphalt Corporation for the pavement replacement for Lysock View, Pre-Release and Executive Plaza Parking Lots in the amount of \$322,253.00. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the Motion. Approved 3-0.**

3.4 Mya Toon- Vote on First Amendment to Homeland Security Grant Agreement with PA Emergency Management Agency and U.S. Department of Homeland Security in the amount of \$507,096.00. **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

- 3.5 Mya Toon- Vote on First Amendment to COVID-19 Relief Block Grant with Department of Community and Economic Development. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved. 3-0.**
- 3.6 Jerry Kennedy- Vote on NorthPointe LSI-R software renewal with Equivant in the amount of \$11,827.18. **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approve 3-0.**
- 3.7 Jason Yorks- Vote on the purchase of a new haul truck for RMS from Cleveland Brothers in the amount of \$440,813.00. **Mr. Mirabito moved to approve. Mr. Mussare 2<sup>nd</sup> the motion. Approved 3-0.**
- 3.8 Jason Yorks- Vote on Change Order No. 1 with Barton & Loguidice for Sewage Force Main Pump Station project to allow leachate to be pumped equalization tank. **Mr. Mussare moved to approve. Mr. Mirabito 2<sup>nd</sup> the motion. Approved 3-0.**

#### **4.0 COMMISSIONER COMMENT:**

**Mr. Metzger-** Reminding everyone today is Voter Registration Day. It's the most important Election we have had. So, he wants to remind everyone to get registered and go vote.

**Governor Wolf vetoes school sports spectator bill again. He believes it is very important that this bill passes because family's need and want to be at their children's events.**

**Mr. Mussare-** Spoke about the Pandemic and the breakdown of our global fabric. Suggest we should stop watching the news.

**Reminding the Public that we are in our Budget Hearing time here at the County and there may be some sacrificing that needs to happen.**

**He also wants to remind everyone that they need to get out and vote! Instead of fighting and dividing. He is also against extending voting beyond Election Day.**

**Lastly, Mr. Mussare said he agrees with a recent statement that someone made in regards to Covid-19 deaths. "People that died had Covid-19. They didn't die because of Covid-19."**

**Mr. Mirabito-** Speaking in regards to the closing of Shop-Vac. He is publically making a plea to Shop-Vac and/or whomever is holding all the names of the employees that will be losing their jobs. He is asking that the names of all the hundreds of employees be released so that our local agency can make contact and help them with getting new jobs fast. The quicker we can move with reaching out to the employees, the quicker we can help them get new jobs.

## 5.0 **PUBLIC COMMENT**

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.

**Gretchen Kennedy- Williamsport- Agrees with the Commissioners on comments about voting. She showed the public her sign she had. She wants to remind everyone to get out and vote! Commissioners' thanked Gretchen for her comments.**

**Bill Fenderson- Linden- Asking the Commissioner's office to add bullet points/responses into the meeting minutes and provide Treasury reports at each meeting and in the minutes. He has many years' experience taking meeting minutes at his municipality meetings and asks it be done in the manner that he did it in the past. Commissioners' mentioned that all the meetings are online for the Public to watch. The topic will be discussed in a private meeting at a later date.**

## 6.0 **NEXT SCHEDULED MEETING: We will not have a meeting on Thursday September 24, 2020. All items were voted on today.**

The next Commissioners Meeting will be held on Tuesday September 29, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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

<https://www.youtube.com/channel/UCSRDCV2YEBfonPDRfPMnEuw/videos>