

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

Telephone (570) 320-2124
Fax (570) 320-2127

www.lyco.org
county.commissioners@lyco.org

LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
Tuesday May 19, 2020
10:00 A.M.

Present:

Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Director McDermott
Solicitor Smith- Via Phone

LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
TUESDAY May 19, 2020
10:00 A.M.

- 1.0 OPERATIONS Prayer and Pledge of Allegiance led by Mr. Metzger.**
- 1.1 Opening Prayer
 - 1.2 Pledge of Allegiance
 - 1.3 Convene Commissioners' Meeting
 - 1.4 Approve the Minutes of the Previous Meeting **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved. 3-0.**
 - 1.5 Public Comment (Agenda Items Only)
 - 1.6 Bid Openings – None

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT

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

2.1.1 Cash Requirements Report through:

May 27, 2020 for payment on May 20, 2020. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved. 3-0.**

3.0 AWARDS

3.1 2020 EMS for Children (EMSC) Day Proclamation **Read by Mr. Mirabito**

3.2 2020 EMS Week Proclamation **Read by Mr. Mussare**

4.0 TDA ACTIONS

4.1 Roxanne Grieco – Approve update to the TDA Report

Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved. 3-0.

4.1.1 District Attorney – Add one (1) New Assistant County Detective- Union Position.

5.0 PERSONNEL ACTIONS

All- Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved. 3-0.

5.1 Roxanne Grieco – Approve Personnel Action Report

5.1.1 Prothonotary – Brenda K. Smith – as a full time replacement/promotion
Deputy Prothonotary Paygrade 7 – \$40,681.00/salary effective 5/17/20.

5.1.2 District Attorney- Loretta Clark- New position as Full time Assistant
County Detective, Paygrade AD- \$23.09 per hour effective 5/31/20.

Recess Commissioners' Public Meeting

6.0 SALARY BOARD ACTIONS

Ms. Gottschall moved to approve. Mr. Mussare 2nd the motion. Approved. 4-0.

6.1 Convene Salary Board

6.2 Roxanne Grieco – Approve update to salary schedule.

6.2.1 District Attorney – Add one (1) New Assistant County Detective- Union
Position.

6.3 Adjourn Salary Board

Reconvene Commissioners' Public Meeting

7.0 REPORTS/INFORMATION ITEMS

None

8.0 ACTION ITEMS

8.1 Mya Toon – Approve Agreement with Independent Dialysis Group
to provide dialysis services to inmates at the County Prison in the amount
of \$500.00 per treatment. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the
motion. Approved. 3-0.**

8.2 Jason Yorks – Approve Amendment with PetroChoice Holdings, Inc. for a
price increase in lubrication products. **Mr. Mussare moved to approve. Mr.
Mirabito 2nd the motion. Approved. 3-0.**

8.3 Jason Yorks- Approve purchase of a new 2020 Mitsubishi Forklift with accessories from Equipment Depot in the amount of \$27,388.10.

Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved. 3-0.

8.4 Matthew McDermott- Adopt Resolution 2020-11 to extend the face value period for payment of real property taxes assessed by the County of Lycoming. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved. 3-0.**

8.5 Tom Krajewski- Approve Hunting Preserve Zoning Ordinance 2020- 01.

Mr. Mirabito moved to adopt as amended ordinance and advertise for 10 days. Mr. Mussare 2nd the motion. Mr. Metzger Opposed. Passed 2-1.

9.0 COMMISSIONER COMMENT

Mr. Metzger made comments in regards to the fact that we are still await numbers from Dept of Health after 62 days. Govenor Wolfe still has not given details on what the plan is to get to the Green Phase.

Mr. Mussare made comments in regards to businesses and money will soon run out. He encourages business owners to not be afraid.

Mr. Mirabito made additional comments in regards to the Nursing homes and asks that the Public reach out if they would like a loved one relocated. He also would like the Public to reach out to us in the know of any educational needs for families.

10.0 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.

Mr. Schaenk- Muncy Township- Reiderating his letter from the last public meeting. Asking Commissiners' to write a letter to the Governor.

Mr. Shireman- Jersey Shore- Says stating the facts is not fear mongering. He lies awake at night worrying about this disease.

Mr. Stout-Webb Weekly- Made his point my speaking of a time when participants from 911 ride went to Harrisburg to demand the permit. Penn Dot handed over the permit and said, "Call the dogs off"! His point is- we should tell the Governor "beware of the dogs".

11.0 NEXT SCHEDULED MEETING The next scheduled meeting is on Tuesday, May 26, 2020. We will not hold a public meeting on Thursday, May 28, 2020. Meetings begin at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING 11:45

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

<https://www.youtube.com/channel/UCSRDCV2YebfonPDRfPMnEuw>