

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
PUBLIC MEETING MINUTES
Thursday, August 27, 2020
10:00 A.M.**

Present:

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

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only) **None**

2.0 Awards

- 2.1 Wendy Hastings- Presenting County Emergency Medical Services Awards.
- 2.2 Proclamation for Child Support Month.

3.0 Information Items

- 3.1 Discussion on funding to provide emergency relief for students' secondary learning sites.
- 3.2 Shannon Rossman- Small business Grants.

4.0 ACTION ITEMS

- 4.1 Mya Toon- Vote on Agreement with Emergent Broadcasting Company, LLC to program, manage, operate and provide close captioning services for Channel 75. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**
- 4.2 Matthew McDermott- KOZ Extension at timber run industrial park. **Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0**
- 4.3 Krista Rogers- Payment of 2020 ADEC discussion. **Moving to next weeks agenda.**
- 4.4 Shannon Rossman- Resolution 2020-23 for emergency relief for students' secondary learning sites. **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

5.0 COMMISSIONER COMMENT Mr. Metzger commented on the criminal acts this week at the local basketball court.

6.0 PUBLIC COMMENT None

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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners' Work Session will be held on Tuesday, September 1st, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. **There will not be a Public meeting on September 3rd, 2020.**

8.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING

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

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