

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, JULY 23, 2020
10:00 A.M.**

Present:

Commissioner Metzger- Via Phone

Commissioner Mirabito

Director McDermott

Solicitor Wiley

1.0 OPERATIONS Mr. Metzger led with prayer and pledge of allegiance- via phone

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. Metzger 2nd the motion. Approved 2-0.**

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

2.0 Awards

2.1 Recognizing the 30th Anniversary of the ADA. Several Organizations will be present.

2.2 Recognizing Pretrial, Probation, and Parole Supervision Week July 19-25 (PPPS).

3.0 TDA ACTIONS- None

4.0 PERSONNEL ACTIONS - None

5.0 SALARY BOARD ACTIONS -None

6.0 REPORTS/INFORMATION ITEMS- None

7.0 ACTION ITEMS

- 7.1 John Lavelle - Vote on award RFP for Hazard Mitigation Plan Upgrade Project to Michael Baker International in the amount of \$56,688.54. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0.**
- 7.2 Kristin McLaughlin- Discuss FFY20 CDBG-CV Project Selection and Finalization. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0.**
- 7.3 Jason Yorks- Vote on Agreement with Dyeco, Inc. to provide preventative and scheduled maintenance on the County' owned and/or leased equipment at Resource Management Services. **Mr. Mirabito moved to approve. Mr. Metzger 2nd the motion. Approved 2-0.**

8.0 BOARD OF ASSESSMENT REVISIONS- None

9.0 Commissioner Comment- None

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. **Steve Mutchler, Nippenose- Commenting about Hotel Tax. He would like to see the accounting of how the hotel tax has been spent of the past 5 years. would like a report from the Commissioners' within 90 days.**

11.0 NEXT SCHEDULED MEETING

The next Commissioners' Work Session will be held on Tuesday, July 28, 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 Thursday July 30, 2020.

12.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING

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

<https://www.youtube.com/channel/UCSRDCV2YEbfonPDRfPMnEuw/videos>