

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, JANUARY 5, 2023
10:00 A.M.**

Present: Commissioner Metzger, Commissioner Mirabito, Director Matthew McDermott, and Solicitor J. David Smith, via telephone. Commissioner Mussare not present.

ADDITIONS/REVISIONS TO AGENDA NOT PREVIOUSLY POSTED

- Revise Personnel Actions 2.0, Attachment (A) to remove Tyler Fetterman and Alexander Haefner.
- Remove Attachment B, Salary Board Actions.
- Remove Attachment C, TDA Actions

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

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

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

- 1.5 Public Comment on Agenda Items Only

None

2.0 PERSONNEL ACTIONS

- 2.1 Jessica Segraves – Approve the following Personnel Actions as conditional offers of employment, subject to the successful completion of a background check and all other employment conditions as outlined in Attachment (A).

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

3.0 ACTION ITEMS

- 3.1 Brad Shoemaker – Vote to approve Agreement for Physician Services with Evangelical Medical Services Organization (2023 budgeted item).

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

- 3.2 Kristin McLaughlin – Vote to approve and award ARPA Business Assistance Grants to the following:
- Cardio4dayz LLC: \$8,881
 - Green Element Design: \$48,360
 - Eders, Inc.: \$50,000
 - Nippenose Tavern: \$10,353
 - Bar on Market St: \$50,000

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

- 3.3 Kristin McLaughlin – Vote to approve and award ARPA Water and Sewer Grants to the following:
- Gregg Township Municipal Authority: \$12,900
 - West Branch Regional Authority: \$250,000
 - Hughesville-Wolf Township Joint Municipal Sewer Authority: \$250,000

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

- 3.4 Matthew McDermott – Vote to approve Agreement with Geisinger Clinic, Dr. Pat Bruno (2023 budgeted item).

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

- 3.5 Sal Vitko – Vote to approve Amendment to Agreement with Mar-Allen Concrete Products, Inc. (County Liquid Fuels funded).

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

- 3.6 Sal Vitko –Vote to approve Subrecipient Monitoring Agreement with River Valley Transit Authority (WATS grant funded).

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

- 3.7 Nancy Ackley – Vote to approve Agreement with Adelphoi Village (2023 budgeted item).

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

- 3.8 Austin Daily – Vote to approve Amendment to Agreement with Wolyniec Construction, Inc. (2023 budgeted item).

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

- 3.9 Beth Baylor – Vote to approve Agreement with Kova Corporation (2023 budgeted item).

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

4.0 COMMISSIONER COMMENT
None

5.0 GENERAL 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.

Thomas Adams, Williamsport / Topics: Scripture Reading from book of Job; personal views Covid vaccine ; Biden Pardon/Clemency

Bob Pryor, Mifflin Township / Topics: Agree with Recounting 2020 votes for Lycoming County

Al Sever, Loyalsock / Topics: Disagrees with Recounting 2020 votes for Lycoming County

6.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, January 12, 2023**, at **10:00 A.M.** in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

To view this meeting, please follow the link below:

https://www.youtube.com/watch?v=OkzyO6_Zzpk

ATTACHMENT (A)

PERSONNEL ACTIONS:

- Domestic Relations Office – Michelle Wood, Clerk III, Full-Time Replacement, Paygrade 4, \$15.60 per hour, 75 hours per Pay Period, Anticipated Start Date: January 23, 2023.
- Prison – Rahman Nuson, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –David Padilla, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Michael Kershner, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Shane Ridgeway, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison – Casey Shay, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 23, 2023.