

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
TUESDAY, DECEMBER 7, 2021
10:00 A.M.**

Present:

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

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 (Agenda Items Only)
- 1.6 County Department Informational Series: "What They Do for You?"
 - Charles Kiessling – Coroner's Office

2.0 BID OPENING

- 2.1 Krista Rogers – Open the following bids:
 - ITB for *Timber Run Industrial Park Access Improvements
*Noted: *Bids Not Due To Be Returned Until Friday, December 10, 2021*
 - ITB for Food Products
 - ITB for Bread Products

3.0 SERVICE AWARDS

- 3.1 Acknowledge the following employee service awards:
 - Katja Frye, 10 years of service
 - *Steve Smith, 10 years of service
*Noted: *Steve Smith was unable to attend.*

4.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 4.1 Brandy Clemens – Approve accounts payable cash requirement report for invoices due through 12/15/2021 to be paid on 12/8/2021 for \$2, 079,046.85
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

Recess Commissioners' Public Meeting for the Salary Board

5.0 SALARY BOARD

5.1 Convene Salary Board.

5.2 Roxanne Grieco – Approve the following salary board action:

- *Domestic Relations Office: Approve utilization of Title IV-D monies for Performance Awards for the Domestic Relations Office.

*Note: This item was *moved to First Action, after operations 1.5, "Public Comment"*

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Judge McCoy-Yay Mr. Metzger-Yay, Ms. Rogers, Nay. Approved 4-1

Ms. Rogers commented on Agendas not being published in a timely manner for public comment, she also added the disparity -in not including all departments in pay increases.

Judge McCoy commented that the County only pays 33% of DRO wage; the rest of DRO wages are Federal and State Funded. This is a Performance Award from Title IV-D funds and the Union is agreeable to Performance Award.

5.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

6.0 PERSONNEL ACTIONS

6.1 Roxanne Grieco – Approve the summary of personnel actions processed for the month of November, 2021.

6.2 Roxanne Grieco – Approve the following personnel action(s):

- Pre-Release Center: Kristina Steinback McKee, Clerk III, Full Time Replacement, Paygrade 4, \$14.09/hour, Effective 12/12/21.
- Courts: Jonathan F. Dwinnells, Administrative Specialist, Full Time Replacement, Paygrade 6, \$16.76/hour, Effective 12/13/21.
- Assessment: Leighanne A. Ellingham, Field Data Collector, Full Time Replacement, Paygrade 6, \$16.76/hour, Effective 12/13/21.

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

7.0 INFORMATION ITEMS

N/A

8.0 ACTION ITEMS

8.1 Matthew McDermott – Vote to Approve the Lycoming County Jobs Creation Plan and Initial Program Funding Amount.

Mr. Mirabito moved to amend by adding “up to a \$5,000 Grant” to amount, year of creation and how to monitor, add regulation to cover/monitor program wages. and with provisions to return grant funds if company defaults. Mr. Mirabito moved to approve amended document. Mr. Mussare 2nd the motion. Approved 3-0.

8.2 Matthew McDermott – Vote to approve Act 13 Agreement with Clinton Township (Act 13 Legacy Funds).

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

8.3 Matthew McDermott – Vote to approve Grant & Monitoring Agreement with River Valley Regional YMCA (2022 Budgeted Item).

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

8.4 Matthew McDermott – Vote to approve Third Amendment to Agreement with Rodgers Uniforms (2022 Budgeted Item).

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

8.5 Matthew McDermott – Acknowledge the list of contracts approved by the Director of Administration for the month of November.

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

8.6 Matthew McDermott – Vote to approve Amendment to Lease Agreement with the American National Red Cross (2022 Budgeted Item).

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

8.7 Stephanie Tribble/Judge Joy McCoy – *Vote on Bureau for Child Support Enforcement (BCSE) approval to utilize Title IV-D monies for Performance Awards for the Domestic Relations Office.

*Note: this *vote was moved to 1st action after Salary Board*

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

8.8 Sal Vitko – Vote to approve 2021 County Liquid Fuels Encumbrance for County Bridge 101, Cedar Run Bridge in Brown Township (Liquid Fuels Budgeted Item).

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

8.9 Kelsey Green – Vote to approve Change Order with Smart Recycling for Lycoming County Flood Mitigation, Acquisition and Demolition Project (100% grant funded).

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

*8.10 Austin Daily – Vote to approve Purchase Agreement and Price Quote with Terre Hill Concrete Products off of COSTARS for Bridge Bundling Program Bundling #2 contingent upon Solicitor review (2022 Budgeted Item).

*8.11 Austin Daily – Vote to approve Purchase Agreement and Price Quote with Contech Engineered Solutions, LLC off of COSTARS for Bridge Bundling Program Bundling #2 contingent upon Solicitor review (2022 Budgeted Item).

*Note: *8.10 & *8.11 combined for vote.*

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

9.0 COMMISSIONER COMMENT

Mr. Metzger commented on the Geisinger Medical Center, Muncy ribbon cutting ceremony, and the beautiful building. Welcomed them to the County, wished them well and is grateful for the jobs and medical expertise they will be bringing to our area.

Mr. Mussare would like to advocate for seven residents from the Muncy area that repaired a private bridge at their own expense and are now being challenged by DEP.

Mr. Mirabito spoke to questions posed by an editorial comment in the Sun Gazette related to the Lycoming County Employee Health Center. He explained decision was made after reviewing several proposals, a tour of a local employee health center, multiple discussions for over a year by the Commissioners. The primary deciding factor was to improve overall employees' health, ease of access and reduce health care cost for them, as well as for the County. The calculated rate of savings will be roughly 150%, for every dollar that is spent it is equivalent to a saving \$1.50.

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.

YouTube Chat Public Comments:

Cora Parkervask .tech

T

Thomas AdamsGood day: I think and firmly believe, any and all mandates for masks and 'vaccines' for covid be outlawed for any business and institution that are open to public traffic including employees of

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Thomas AdamsHealthcare facilities. Masks and 'vaccines' are proving to be more of a problem for health than a benefit. These practices must be left to each individual as his or her conscience dictates, in

m

mcgThe statistics cited for deaths by Covid in the county are unreliable. Garbage in, garbage out. There are 3 kinds of lies says to my college professor: lie, damn lies, and statistics.

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Thomas Adamsaccordance with international law within the Nuremberg Code (which outlaws any type of coercion tactics to be used). Also, in accordance with federal and state laws outlawing such tactics, also as

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Thomas Adamscontained in the Spirit and letter of our state and federal constitutions' freedom of religion coinciding with right of conscience laws. Do you realize Italy has reduced their original cause of covid

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Thomas Adamsdeaths by 97%? Just one tidbit for thought. Thank-you, Tom Adams, Williamsport

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Thomas AdamsI have another comment for today, although I have plenty more that I could proclaim, I will hold them for other meetings. I am extending an invitation to everyone interested and able to attend a

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Thomas Adamsprayer meeting at the Savoy Plaza, Montoursville, 10:00am - noon. This is for the purpose of turning our hearts, minds and spirits to hear Our Creator and beg His forgiveness and guidance in these

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Thomas Adamstrying times. In the Spirit of our Founders and prior state and national leaders to implore His mercies on US all. Please invite pastors and others to join US. P.S. be in the space next to Pudgies

11.0 **NEXT SCHEDULED MEETING** The next Commissioners' Public Meeting will be held on Tuesday, December 14, 2021, at 10:00 A.M. in the Commissioners' Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

**TO VIEW THE LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING FROM TUESDAY, DECEMBER 7, 2021, PLEASE VISIT:**

<https://www.youtube.com/watch?v=z2o7VxWMRQo>