

Commissioners:

R. JACK MCKERNAN
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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COUNTY of LYCOMING
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, DECEMBER 19, 2019
10:00 A.M.**

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment (Agenda Items Only)

2.0 EMPLOYEE SERVICE AWARDS

- 2.1 John Yingling - Retirement
- 2.2 Fran McJunkin- Retirement
- 2.3 Kenneth Osokow- Retirement
- 2.4 Kathy J. Rinehart- Retirement
- 2.5 Suzanne Fedele- Retirement

3.0 TDA ACTIONS

None

4.0 PERSONNEL ACTIONS

4.1 Roxanne Grieco – Approve Personnel Action Report

- 4.1.1 Assessment - Cindy M. Black - Full-time replacement Clerk III - Paygrade 4 - \$13.95 per hr.
Effective 1/6/20
- 4.1.2 DPS/Communications - Clinton W. Frackman - Full-time replacement Telecommunication I - WOE - Paygrade 6 - \$16.59 per hr.
Effective 1/6/20
- 4.1.3 Human Resources - Roxanne M. Grieco - Promotional Full Time replacement Director of Human Resources - Salary - \$90,261.59.
Effective 1/12/20
- 4.1.4 RMS - Transfer Station - Jimmy C. Bennett - Full-time Replacement Transfer Station Supervisor - Paygrade 7 - \$18.08 per hr.
Effective 1/6/20
- 4.1.5 Prison - Robert Wells - Full-time replacement Correctional Officer Relief - Paygrade CO1 - \$17.23 per hr.
Effective 1/7/20
- 4.1.6 Human Resources - Lauren Bower - Promotional Full Time replacement Deputy Director HR - Salary - \$57,611.71.
Effective 1/12/20

5.0 SALARY BOARD ACTIONS

None

6.0 REPORTS/INFORMATION ITEMS

None

7.0 ACTION ITEMS

7.1 Approve the appointments to the following Lycoming County Boards:

- 7.1.1 Lycoming County Library System Board - term ending Dec 31, 2022.
 - Richard Mirabito
 - Larry Stout
 - Christine Foresman
- 7.1.2 Lycoming County Agriculture Land Preservation Board - term ending Dec 31, 2022.
 - Paul Wentzler
 - Dean Bussler
- 7.1.3 Lycoming County Airport Authority Board - term ending Dec 31, 2024.
 - Garth Everett
 - Michael Reed

- Stephen Logue
 - Trisha Gibbons Marty
- 7.1.4 Lycoming County Industrial Development Authority Board - term ending Dec 31, 2024.
- Jason Bogle
- 7.1.5 Lycoming County Water and Sewer Authority Board- term ending Dec 31, 2024.
- Paul Wentzler
 - Jan Ransdorf
- 7.1.6 Lycoming County Authority - term ending Dec 31, 2024.
- Brian Shearer
- 7.1.7 Lycoming County Zoning Hearing Board - term ending Dec 31, 2024.
- David Hines
 - Romuald Andraka (Alternate)
- 7.1.8 Lycoming County Planning Commission - term ending Dec 31, 2023
- Linda Sosniak
 - Bret Taylor
- 7.1.9 Lycoming County Conservation District – term ending Dec 31, 2023
- Richard Mirabito
 - Paul Wentzler
 - Tom Hamm
- 7.1.10 Appoint Leah M. Dawes as Interim Tax Claim Director effective Jan 01, 2020.
- 7.2 Matthew McDermott – Approve scholarship program initiative by the Lycoming County Board of Commissioners to assist Lycoming County agencies in obtaining EMS trained personnel.
- 7.3 Beth Johnston - Resolution 2019-24 (Five Year Capital Plan)
- 7.4 Beth Johnston - Resolution 2019-25 (2020 Budget)
- 7.5 Beth Johnston- Resolution 2019-26 (Millage Rate)
- 7.6 Beth Johnston- Resolution 2019-27 (Predetermined Ratio)

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next scheduled work session is on Tuesday, January 7, 2020. The next public meeting will be held on Thursday, January 9, 2020. Both meetings begin at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

11.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING