

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
WORK SESSION MINUTES
Tuesday January 12, 2021
10:00 A.M.**

Present:

Commissioner Metzger

Commissioner Mussare

Commissioner Mirabito- via phone

Director McDermott

Solicitor Smith- Via Phone

1.0 OPERATIONS Opening Prayer and Pledge of Allegiance led by Mr. Metzger.

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. Mussare moved to approve.
Mr. Mirabito 2nd. Approve 3-0.**

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

2.0 BID OPENING

Nick Gottschall- Golf Carts

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Nicki Gottschall – Approve the following cash requirement report(s):

- 3.1 Nicki Gottschall- Accounts Payable Cash Requirements Report through January 20, 2021 for payment January 13, 2021 in the amount of \$6,296,862.18.
Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.

4.0 ACTION ITEMS

- 4.1 Mya Toon - Award bid for food products to Feesers, Inc and Keyco Distributors.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.2 Mya Toon- Vote on Amendment to Agreement with ICON Fire Solutions, LLC.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.3 Mya Toon- Vote on Amendment to Agreement with Fry's Fire Protection, LLC.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.4 Mya Toon- Vote on 2021 Advertising Agreement with Sun-Gazette.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.5 Mya Toon- Vote on Agreement Max Wolf Martin PA Private Detective.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.6 Mya Toon- Acknowledge the list of contracts approved by the Director of Administration for the month of December.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.7 Jerry Kennedy- Vote on Proofpoint renewal quote for County email security services in the amount of \$15,146.25.
Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.
- 4.8 Jenny Picciano- Vote on Amendment to Susquehanna River Walk- Susquehanna State Park Extension- Design Grant Agreement.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.9 Jason Yorks- Vote on Amendment to Agreement with Kroff Chemical Company, Inc.
Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.
- 4.10 Jason Yorks- Vote on Amendment to Agreement with Process Control Solutions, LLC.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.11 Jason Yorks- Vote on Rental Agreement with Kroff Chemical Company, Inc.
Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.

- 4.12 Jason Yorks- Vote on rejecting the solo bid received for the Lechate Tank Liner.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.13 Jason Yorks- Vote on Amendment to Agreement with Sunoco, LLC.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.14 Jason Yorks- Vote on Amendment to Agreement with Fairway Laboratories, Inc.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.15 Director McDermott- Vote on Workers Compensation Policy Renewal Amtrust North America Effective: January 01, 2021.
Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.
- 4.16 Director McDermott- Vote on The Roberts Company Agreement.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

5.0 COMMISSIONER COMMENT:

Mr. Metzger:

- Spoke in regard to the vaccines and wanted to address the rumors. We have thousands of vaccines locally at UPMC. The plan update was received on 1/8/21. He does feel that the plan should have been received sooner and the State should not be micro-managing how the vaccines are given. It should be left up to the health experts.
- Commissioners' are meeting with the Airport on Thursday and they will report back to the Public on how the meeting goes.
- Hypocrisy must stop on both sides.

Mr. Mirabito: None

Mr. Mussare:

- Comments about sitting on CCAP Board and Election Integrity.
- Hoping Elected Officials agree there needs to be something done to ACT 77.
- Commented and listed the breakdown of government grants and where the monies were applied.

6.0 PUBLIC COMMENT:

Sheriff Lusk- The License to Carry system is currently down. There is an issue with the computer system/Adobe. Currently they are unable to process applications for License to Carry. There is a Press Release and the information has also been put on Social Media.

MCGREENE- Online comments-

- **Unable to see presenters. Was podium moved as discussed at last meeting?
** Director McDermott said we are working on it. It also involves a privacy issue.**
- **Commissioner Mirabito brought up a subject of controversy and expressed a controversial opinion in a government meeting that was inappropriate, not on the agenda, and in my opinion out of order.**
- **Awaiting a call from the Commissioners' office. Please add an additional item to my request, i.e., why are some public comments from the chat mentioned and others not. **Director McDermott replied that there is a time lag on the live streaming and not all messages are seen.**

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday 19, 2021, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

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

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