

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 26, 2021
10:00 A.M.**

Present:

Commissioner Metzger

Commissioner Mussare

Commissioner Mirabito- via phone

Director McDermott

Solicitor Smith- Via Phone

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

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)

2.0 ACCOUNTS PAYABLE CASH REQUIREMENT

Nicki Gottschall – Approve the following cash requirement report(s): **Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**

2.1 Nicki Gottschall- Approve accounts payable Cash Requirements Report through February 3, 2021 for payment January 27, 2021 in the amount of \$847,235.22.

3.0 PERSONNEL ACTIONS

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

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

- 3.1 Register & Recorder – Leslie Carnevale, Full-Time Reclassification, Clerk III, Paygrade 4, \$15.26/ Hourly. Effective 1/24/21.
- 3.2 Register & Recorder – Elliott C. Crossley, Full-Time Reclassification, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 1/24/21.
- 3.3 Courts- MDJ Solomon – Katelyn Stover, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/ Hourly. Effective 2/8/21.
- 3.4 Prison- Christine M. Nau, Full-Time Replacement, Clerk III, Paygrade 4, \$14.09/Hourly. Effective 2/8/21.
- 3.5 Prison- Katelynn M. Townsend, Full-Time Replacement, Correctional Officer Relief M/F, Paygrade CO1, \$17.46/Hourly. Effective 2/2/21.
- 3.6 Prison- Shawn A. Bogart, Full-Time Replacement, Correctional Officer Relief, Paygrade CO1, \$17.46/Hourly. Effective 2/14/21.

4.0 ACTION ITEMS

- 4.1 Mya Toon - Vote on the purchase of a 2021 Ford F-150 Crew Cab for the Domestic Relation's Office from Whitmoyer Auto Group in the amount of \$46,500.00.
Mr. Mirabito moved to approve all. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.2 Mya Toon- Vote on awarding the proposal for the purchase of and delivery of 144 golf carts with Club Car, LLC in the amount of \$3500.00/per cart.
Mr. Mirabito moved to approve all. Mr. Mussare 2nd the motion. Approved 3-0.
- 4.3 Brooke Wright- Vote on Agreement with the Department of Community & Economic Development to forego receipt of payments for real estate transfers that are sent to DCED.
Mr. Mirabito moved to approve all. Mr. Mussare 2nd the motion. Approved 3-0.

- 4.4 Mark Davidson- Vote on 2021 County Certification of Ag Preservation Funding. **Mr. Mirabito moved to approve all. Mr. Mussare 2nd the motion. Approved 3-0.**
- 4.5 Kathryn Nickles- Vote on Agreement with Steelfusion Clinical Toxicology Laboratory LLC in the amount of \$350/per case. **Mr. Mussare moved to approve all. Mr. Mirabito 2nd the motion. Approved 3-0.**
- 4.6 Kathryn Nickles- Vote on Agreement with Forensic Pathology Associates. **Mr. Mussare moved to approve all. Mr. Mirabito 2nd the motion. Approved 3-0.**
- 4.7 Shannon Rossman- Vote on rejecting the solo proposal for Williamsport Region Relief Well and Rehabilitation Project. **Mr. Mirabito moved to approve all. Mr. Mussare 2nd the motion. Approved 3-0.**

5.0 COMMISSIONER COMMENT

All three Commissioners and Shannon Rossman discussed selling land around the gold course and that a land swap is needed. The County is working with Keller & Associates. This is value for value not acre for acre. Which makes it harder. Mr. Metzger said we will continue to work on it.

Mr. Metzger:

- **Announced that there is an opening on the Board of Assessment Appeals.**
- **In regards to the Vaccine task force- Not enough supply to demand. It is still being controlled by the State and we continue to ask questions. If you can get the vaccine, please do. And reach out to our Legislators to get the situation fixed.**

Mr. Mussare:

- **Spoke in regards to Voter Services- This coming year should have bills across the Nation to address what's happening. We shouldn't wait 4 years! Votes need to be secured. He asks that you please call your Legislators.**
- **Wanted to bring awareness to Noah's Earth Day Clean-up. Any supplies and/or assistance to help him clean up Williamsport on 4/17/21 would be a huge help. You can contact the Commissioners' office for contact information.**

6.0 **PUBLIC COMMENT**: Larry Stoudt- Commented on the vaccine and was wondering- What if it becomes the "norm" to have to show a card that you have been vaccinated? We could go overboard on this before everyone has the opportunity to be vaccinated.

Online comments:

mc greene-Thank you for the detailed explanation of the financing of the golf carts and the importance of a public golf course during the pandemic. This level of detail is extraordinary and a[recoated.

John ShiremanThe sign at the entance clearly states masks required.

Tahira Yisrael-where is the minority representation???

Tahira Yisrael-nothing really helping the disadvantaged in the community

John Shireman-I see there are two people sitting at the commissioner's desk not wearing masks why

mc greene-My last word about the golf course discussion was "appreciated!" Is there a path on the course where motorized chairs for the disabled can be used? *Commissioners commented that they are looking into options. It's not easy to do this on a golf course.

Misty Dion-minority and marginalized representation is key!! Nothing about us without us. I see you Tahira.

Bill Fenderson-Were do stand on the airport are we going to get and other airline in the area or not * Commissioners commented that the Airport is looking for other airlines. Only flying the Wmspt-Phila flight. Commissioners made it clear to the Board that they will not give them more money if they continue with American.

mc greene-Can we have a contact for Noah's Clean Up Project? * Call the Commissioners' office.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Tuesday February 2, 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>