

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
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, OCTOBER 20, 2022
10:00 A.M.**

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
- 1.5 Public Comment on Agenda Items Only
- 1.6 Proclamation
 - Amber Morningstar – Domestic Violence Awareness

2.0 REPORTS

- 2.1 Reighanna Mellott – Vote to approve accounts payable cash requirement report.
- 2.2 Mya Toon – Vote to approve the contracts approved by the Director of Administration for the month of September.

3.0 PERSONNEL ACTIONS

- 3.1 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:
 - Courts – Laurel Fox, Law Clerk II, Full-Time Transfer, Paygrade 11, \$77,602.56, 75 hours per Pay Period, Anticipated Transfer Date: 10/16/2022.
 - Prison – Amanda Rowland, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: 10/31/2022.

Recess Commissioners' Public Meeting for the Salary Board

4.0 SALARY BOARD

- 4.1 Convene Salary Board.

- 4.2 Jessica Segraves –Vote to approve the following salary board actions:
- Prison: Wage adjustments as outlined in AFL-CIO Memorandum of Understanding.
 - Prison: Adding an additional 10 Part-Time Correction Officer Positions to the TDA.
 - Human Resources: On-Call Policy Update
- 4.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

5.0 TDA ACTIONS

- 5.1 Jessica Segraves – Approve the following TDA actions:
- Prison: Wage adjustments as outlined in AFL-CIO Memorandum of Understanding.
 - Prison: Adding an additional 10 Part-Time Correction Officer Positions to the TDA

6.0 INFORMATION ITEMS

- 6.1 Mya Toon – Acknowledge the County will be requesting proposals for Flood Plain Housing Remediation Project located at 251 Jordan Avenue in Montoursville Borough.

7.0 ACTION ITEMS

- 7.1 Jessica Segraves – Vote to approve Amendment to Agreement with OptumRx, Inc. (2022 budgeted funds available).
- 7.2 Jamie Shrawder – Vote to approve Amendment to Agreement with Jersey Shore Borough (2020 CDBG-CV funds).
- 7.3 Jamie Shrawder – Vote to approve Subrecipient Agreement with Jersey Shore Borough (2021 CDBG funds).
- 7.4 Matthew McDermott – Vote to ratify Memorandum of Understanding with American Federation of State, County and Municipal Employees AFL-CIO (2023 budgeted item).
- 7.5 Matthew McDermott – Vote to approve Memorandum of Understanding with Williamsport Municipal Airport Authority.
- 7.6 Matthew McDermott – Vote to approve Resolution 2022-20 to adjust billing rates for solicitor and assistant solicitor services (2022 budget funds available).

- 7.7 Nancy Ackley – Vote to approve Agreement with Perseus House, Inc. (2022/2023 budgeted item).
- 7.8 Alison Herman – Vote to approve 2023 Community Clean Water Action Plan Coordinator grant application to the Pennsylvania Department of Environmental Protection (2023 budgeted item)
- 7.9 Alison Herman – Vote to approve 2023 Countywide Action Plan Implementation grant application to the Pennsylvania Department of Environmental Protection (2023 budgeted item).
- 7.10 Lauren Strausser – Vote to approve 2021 904 Recycling Performance Grant application to Department of Community and Economic Development (2022 budgeted item).
- 7.11 Shannon Rossman – Vote to approve Resolution 2022-21 authorizing the submission of the RACP application and business plan for the Lycoming County Levee Improvement Project (2022/2023 budgeted item).
- 7.12 Shannon Rossman – Vote to approve Resolution 2022-22 to approve the restriction of matching funds and interim funds for cost associated with the Lycoming County Levee Improvement Project (2022/2023 budgeted item).

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, October 27, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.