

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JUNE 2, 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 Non-Profit Informational Series: "What They Do for You?"
 - American Rescue Workers

2.0 SERVICE AWARDS

- 2.1 Board of Commissioners – Recognize the following individuals on their service to Lycoming County:
 - Pre-Release Center: Christine Walters – 20 years
 - Coroner's Office: Kate Nickles – 10 years
 - Adult Probation Office: Jynara Kibler – 10 years
 - Domestic Relations Office: Vicki Bolay – 30 years
 - Adult Probation Office: Matt Gotshall – 20 years

3.0 REPORTS

- 3.1 Reighanna Mellott – Vote to approve accounts payable cash requirement report.

4.0 ACTION ITEMS

- 4.1 Mya Toon – Vote to approve Agreement with Janice Ophoven, M.D. (2022 budgeted item).
- 4.2 Mya Toon – Vote to approve Amendment to Agreement with PharmChem, Inc. (2022 budgeted item).
- 4.3 Alison Herman – Vote to approve Memorandum of Understanding with The Susquehanna Greenway Partnership (grant funded item).

- 4.4 Kelle Robinson – Vote to approve update to Lycoming County Emergency Management Agency Nuclear/Radiological Incident Plan - ANNEX A for Nuclear Power Plant Incidents.
- 4.5 Jenny Picciano – Vote to approve Closeout Agreement with United States Environmental Protection Agency (grant funded item).
- 4.6 Shannon Rossman – Vote to approve Letter of Support with Diamond Rose Associates (Act 137 funded item).

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, June 16, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.