Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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### LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY, OCTOBER 6, 2022 10:00 A.M.

#### ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED

• Add Information Item 6.3: Thomas Keller, Keller Partners – Levee Informational Update

#### **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

#### 2.0 REPORTS

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

#### **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:
  - Prison Bryssa Dunkleberger, Bail Release Officer, Full-Time Transfer, Paygrade 8, \$20.51 per hour, 80 hours per Pay Period, Anticipated Transfer Date: 10/16/2022.
  - Sheriff's Office Eric Wolfgang, Deputy Sheriff, Full-Time Transfer from a Part-Time status, \$19.27 per hour, 80 hours per Pay Period, Anticipated Transfer Date: 10/2/2022.
  - Courts Kyle Colegrove, Law Clerk I, Full-Time Replacement, Paygrade 9, \$43,666.73 per year, 75 hours per Pay Period, Anticipated Start Date: 10/18/2022.

• District Attorney's Office – Jessica Feese, Assistant District Attorney, Full-Time Transfer, \$55,707.00 per year, 75 hours per Pay Period, Anticipated Transfer Date: 10/16/2022.

# **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:
  - Resource Management Services: Reclassification to Fully Qualified, Brian Hillis, Mechanic, Paygrade 7, 5% Adjustment.
  - Treasurer's Office: Reclassification of Clerk I (Paygrade 2) positions, to Clerk III (Paygrade 4) positions.
    - Treasurer's Office: Reclassification to Clerk III Janet Day, Paygrade 4.
    - Treasurer's Office: Reclassification to Clerk III Alexis Newcomer, Paygrade 4.
    - Treasurer's Office: Reclassification to Clerk III Makenzie Bartlow, Paygrade 4.
  - Coroner's Office: Reclassification to Fully Qualified, Jerold Ross, Chief Deputy Coroner, Paygrade 9, 5% adjustment.
  - Courts: Reclassification of the Scheduling Technician and Administrative positions.
    - $\circ$  Removing the Partially Qualified Statuses from these positions.
  - Conservation District: Reclassification to Fully Qualified, Emily Bruce, Technician/Soil Conservation, Paygrade 8, readjusted to the beginning of Paygrade 8.
- 4.3 Adjourn Salary Board.

## **Reconvene Commissioners' Public Meeting**

# 5.0 TDA ACTIONS

- 5.1 Jessica Segraves Approve the following TDA actions:
  - Resource Management Services: Reclassification to Fully Qualified, Brian Hillis, Mechanic, Paygrade 7, 5% Adjustment.
  - Treasurer's Office: Reclassification of Clerk I (Paygrade 2) positions, to Clerk III (Paygrade 4) positions.

- Treasurer's Office: Reclassification to Clerk III Janet Day, Paygrade 4.
- Treasurer's Office: Reclassification to Clerk III Alexis Newcomer, Paygrade 4.
- Treasurer's Office: Reclassification to Clerk III Makenzie Bartlow, Paygrade 4.
- Coroner's Office: Reclassification to Fully Qualified, Jerold Ross, Chief Deputy Coroner, Paygrade 9, 5% adjustment.
- Courts: Reclassification of the Scheduling Technician and Administrative positions.
  - Removing the Partially Qualified Statuses from these positions.
- Conservation District: Reclassification to Fully Qualified, Emily Bruce, Technician/Soil Conservation, Paygrade 8, readjusted to the beginning of Paygrade 8.

# 6.0 INFORMATION ITEMS

- 6.1 John Lavelle Announce preliminary budget for ARPA funds.
- 6.2 Shannon Rossman Acknowledge the County will be requesting bids for Williamsport Region Relief Well Rehabilitation and Replacement Project.
- 6.3 Thomas Keller, Keller Partners Levee Informational Update

## 7.0 ACTION ITEMS

- 7.1 Jamie Shrawder Vote to approve Amendment to Professional and Administrative Services Agreement with SEDA-COG (2020 CDBG-CV grant funded).
- 7.2 Mya Toon Vote to approve Victim/Witness Services grant application to Pennsylvania Commission on Crime and Delinquency.
- 7.3 Mya Toon Vote to award and approve ITB for Food Products to Keyco Distributors, Inc., Feesers, Inc. and Sysco Central Pennsylvania (2022 budgeted item).
- 7.4 Mya Toon Vote to approve Amendment to Lease Agreement with UPMC Williamsport.
- 7.5 Jason Yorks Vote to approve Master Power Purchase and Sale Agreement with Energy Power Investment Company, LLC (2022 budgeted item).

- 7.6 Jason Yorks Vote to approve Amendment to Agreement with Federal Bureau of Prisons (2022 budgeted items).
- 7.7 Jenny Picciano Vote to approve Amendment to Agreement with ATC Group Services (2022 budgeted item).

### 8.0 COMMISSIONER COMMENT

#### 9.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for <u>no more</u> <u>than three (3) minutes</u> 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 13, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.