

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
PUBLIC MEETING MINUTES
THURSDAY, MARCH 3, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mirabito, Commissioner Mussare Director McDermott, via telephone and J. David Smith, Solicitor

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 on Agenda Items Only
None

2.0 BID OPENING

- 2.1 Krista Rogers (via telephone) – Open the following bid:
Invitation to Bid for Food Products
Feeser's
Keyco Distributors Inc.
Sysco Central PA
All Bids have Multiline Items

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report. *Paid March 2nd, Due on March 9th, totaling \$ 683,020.75*

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

- 3.2 Jessica Segraves – Vote to approve the personnel actions processed for the month of January and February 2022.

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

4.0 INFORMATION ITEMS

- 4.1 Austin Daily – Overview of the Bridge Bundling Program.
<https://www.lyco.org/WATS-MPO/Bridges>

5.0 ACTION ITEMS

- 5.1 Nancy Ackley – Vote to approve Amendment to Agreement with CHOR Youth and Family Services, Inc. (2022 budgeted item).

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

- 5.2 Jason Yorks (via telephone) Vote to approve the purchase of a John Deere terrain cut mower from Deere & Company (2022 budgeted item).

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

- 5.3 Jason Yorks Vote to approve Amendment to Agreement with Cleveland Brothers Equipment Company, Inc. (2022 budgeted item).

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

- 5.4 Jason Yorks – Vote to approve the purchase of a 2022 Screen Plant from Groff Tractor & Equipment Company (2022 budgeted item).

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

- 5.5 Michael Hnatin – (presented by Jason Yorks) Vote to approve minor solid waste permit notification application to PA Department of Environmental Protection (2022 budgeted project).

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

6.0 COMMISSIONER COMMENT

Mr. Mussare discussed event that transpired in the last week. Indicated the County law enforcement is well prepared and take great risk to protect those that call in. Applauds the training and efforts given to those at risk of MH issues and to those in need of protection. Also, spoke of the upcoming ARAP availability and what to do with it-give incentives to developers, or water and sewer companies to get the lines out there. There is a need to balance the taxation he invites the public to share ideas for ARAP funding.

Mr. Mirabito: discussed Broadband and its importance to attracting people to our area to repopulate and retention of current population. Also, commented on how important it is to support your local Fire and EMS departments by becoming a member and attend fundraisers they all need our support.

Mr. Metzger commented that statewide these (EMS/FIRE) companies have gone from 300,000 members to 30,000 that is why we went into an agreement to help them and encourages other municipalities to help fund their local EMS groups. We encourage others to Regionalize. Thank them for their service, they are all special people

Director McDermott suggested a Town Hall Meeting to gather ideas for ARAP funding.

7.0 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.

Larry Stout doesn't want someone to call 911 and someday nobody is there, support your local Volunteer Fire Company and EMS. Wants continued prayers for those in Ukraine having made many friends there through his travels. They are confused, concerned, frightened but yet they are encouraged that America cares about them and continues to pray.

YouTube Public Comment(s):



Jeff Will Try So good to hear so many thoughts on meaningful matters (though it is still a consistent problem hearing Tony Mussare in the audio mix).



Jeff Will Try Many constituents, myself included, would like to have this type of dialogue and conversation be more present.

Welcome to live chat! Remember to guard your privacy and abide by our community guidelines.

[LEARN MORE](#)



Jeff Will Try When discussing energy interconnectedness and independence, we would truly have our children and grandchildren in mind if we focused more discussion on renewable energy.



Jeff Will Try Many would love to hear from the commissioners on their takeaway from the IPCC Working Group II and how scientific consensus on climate change should be used to better all our futures.



Thomas Adams Also, all Christians must pray, in all humility and repentance of heart, mind and soul and seek God's aid in our national and world situations. Thank you all for your service.



Thomas Adams there are a thousands of scientists who do not agree with the climate change agenda!



Jeff Will Try @Thomas Adams A vast* consensus does exist though. That's the great part about science: if someone doesn't agree with the findings they're welcome to refute them with their own supporting evidence.

8.0 NEXT SCHEDULED MEETING

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

To view this Public Meeting please go to:

<https://www.youtube.com/watch?v=Vb1HZcR7XaA>