Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

Telephone (570) 320-2124 Fax (570) 320-2127



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 MINUTES THURSDAY, MARCH 17, 2022 10:00 A.M.

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, Director McDermott, 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
- 1.6 Proclamation TEDx Program (see attached)

2.0 **REPORTS**

2.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report.

For invoices due through 03/23/2022 paid on 03/16/2022 in the amount of \$1,339,366.47

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

3.0 ACTION ITEMS

3.1 John Lavelle – Vote to approve Designation of Agent Resolution for Hazard Mitigation Planning Grant.

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

3.2 John Lavelle – Vote to approve Hazard Mitigation Grant Program application for Lawshee Run Engineering Services.

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

3.3 Austin Daily – Vote to award Bid for Bridge Bundling Bundle 3 – Bridge Construction to Rylind Construction Company, Inc. (budgeted item).

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

3.4 Jason Yorks – (via telephone) Vote to approve the purchase of a 2022 Caterpillar Excavator from Cleveland Brothers Equipment Co., Inc. (budgeted item).

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

3.5 Ken George – Vote to approve Agreement with Lezzer Commercial Door (not a budgeted item but budget funds are available).

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

3.6 Leslie Kilpatrick – Vote to approve Equipment Maintenance Agreement with Marco Technologies, LLC (budgeted item).

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

3.7 Adrianne Stahl – (via telephone) Vote to approve Agreement with Robert A. Hoffa, Esquire (budgeted item).

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

4.0 COMMISSIONER COMMENT

None

5.0 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.

Larry Stout, Webb Weekly, Clinton Township

Opened with a shortened version of story/skit <u>A FROG, A BANK AND A LOAN.</u> He remarked he has been covering the Lycoming County Commissioners Meetings for 6 years and to his surprise he quickly realized the important work the Commissioners do for the county. He feels the public should know about it. One of biggest problems is that people don't appreciate what all you do, but are the first to call to complain when something doesn't work. Lastly, he presented the first Webb Weekly County Hall Corner Service Award to the Commissioners and former Commissioner McKernan (see attached).

YouTube Live Public Comment(s):

Thomas AdamsI am alerting everyone to get involved in our governance. FYI; the push for the public-private partnerships are not what they seem. These are part of The Great Reset being pushed by the global elites.

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Thomas AdamsAnything to do with ESG scores for loans and business activities are a backdoor way for government to totally control all commerce, public and private! These are tied to Blackrock Financial and must

Т

Thomas Adamsbe outlawed at all levels of government! Call our state, local and federal officials to stand against this evil against

Т

Thomas Adamswickedness against Liberty, Justice and Righteousness! Thank-you, Tom Adams, Williamsport.

Т

Thomas AdamsBlackrock Financial also has its' army of propagandists working hard to sway elections and elected officials to foist this upon America! They also go by other names that are under their umbrella.

6.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, March 24, 2022**, at **10:00 A.M.** in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

To view a recording of this Public Meeting please go to: https://www.youtube.com/watch?v=53I_5uZc5-Q





WHEREAS, In the spirit of ideas worth spreading, TEDx is a program of local, selforganized events that bring people together to share a TED-like experience. TED was founded around Technology, Entertainment, and Design but has grown since the founding in 1984. At a TEDx event, TED Talks video and live speakers combine to spark deep discussion and connection. These local, self-organized events are branded TEDx, where x = independently organized TED event; and

WHEREAS, This is the third consecutive event organized under the volunteer leadership of Charles Black, Emily Gale, and April Long; and

WHEREAS, TEDxWilliamsport has had twenty two speakers share their TED Talk which are viewed on the global TED website which brings attention to both Williamsport and Lycoming County; and

WHEREAS, TEDxWilliamsport 2021/2022 will feature eight speakers this year including Adriana Richard, Dan Brauning, Howard Woodruff, John Shableski, Lisa Longo, Sandra Lane, and Shaheem Hill. A majority of these speakers hail from Lycoming County, and

WHEREAS, we are proud of the entire TEDxWilliamsport Team for their commitment to the mission of TED as well as their commitment to the community,

NOW, THEREFORE, We, the Lycoming County Commissioners, do hereby proclaim Saturday, March 19th, 2022, as:

"TEDxWilliamsport Day"

-Ideas Worth Sharing On A Gobal Scale-

In the County of Lycoming and urge all citizens to join in recognizing the TEDxWilliamsport Team and wishing them well for their upcoming event.

PROCLAIMED this 17th day of March, 2022.

Lycoming County Commissioners

Scott & metre

Scott L. Metzger, Chairman

ony R Mussare

Tony R. Mussare, Vice Chairman

Richard Mire Onto

Richard Mirabito, Secretary





Issued to Commissioner Scott Metzger, Chairman (For Efforts Related to Implementation of Bridge Bundling Program)

Issued to Commissioner Tony Mussare, Vice Chairman (For Efforts Related to Implementation of Bridge Bundling Program)



Larry Stout Issued to Commissioner Richard Mirabito (For Efforts Related to Implementation of Bridge Bundling Program)



Larry Stout Issued to Former Commissioner McKernan (For Efforts Related to Implementation of Bridge Bundling Program)

