

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 31, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, Director McDermott. Michael Wiley, 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 SERVICE AWARDS

- 2.1 Board of Commissioners – Recognize the following individual(s) on their service to Lycoming County:
 - Information Services: Ned Trowbridge – 30 years
 - Facilities Management: David Allen – 10 years

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report in the amount of \$631,604.22.

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

4.0 INFORMATION ITEMS

- 4.1 Mya Toon – Acknowledge the County will be requesting bids for Drainage Work at White Deer Golf Course (2022 budgeted item).

5.0 ACTION ITEMS

- 5.1 Mya Toon – (Mr. McDermott presented) Vote to approve Agreement with Enterprise Fleet Management (2022 budgeted item).

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

- 5.2 Mya Toon – (Mr. McDermott presented) Vote to approve Radiation Emergency Response Fund (RERF) grant application.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.3 Mya Toon – (Mr. McDermott presented) Vote to award RFP for Consulting Services for the Brownfields Revolving Loan Fund Program to Brownfield Redevelopment Solutions, Inc. (100% grant funded).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.4 Brandy Clemens – Vote to approve Engagement Letter with Baker Tilly US, LLP (2022 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.5 Jessica Segraves – Vote to approve Amendments to the following health and benefit plans:
- Pre-65 Retirees Group Health Plan
 - Employee Benefit Plan - AETNA PPO Group Health Plan
 - Prison Union Employee Benefit Plan
 - Pre-Release Union Employee Benefit Plan
 - Senior Plan Retiree Benefit Plan
- Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.**
- 5.6 Jessica Segraves – Vote to approve Internship Agreement with Bloomsburg University of Pennsylvania.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.7 Leslie Kilpatrick– Vote to approve Amendment to Agreement with Windstream (2022 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.8 Jason Yorks – Vote to approve purchase of software upgrade to the Carlson Landfill GPS Compaction Software with Carlson Software Inc. (2022 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.9 Jason Yorks –Vote to approve Amendment to Agreement with PetroChoice Holdings, Inc. (2022 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.10 Jason Yorks – Vote to approve Amendment to Agreement with Professional Petroleum Service Company (2022 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 5.11 Jason Yorks – Vote to approve Municipal Waste Disposal Service Agreement with the County of Northumberland.
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

5.12 Jennifer McConnell – Vote to approve Pennsylvania Commission on Crime & Delinquency Project Modification Request for the Lycoming County Probation Restrictive Conditions Project grant.

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

5.13 Sal Vitko – Vote to approve Transportation Infrastructure Investment Funding Reimbursement Agreement with the Department of Transportation.

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

5.14 Sal Vitko – Vote to approve Resolution 2022-06 for the Transportation Infrastructure Investment Funding Reimbursement Agreement.

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

6.0 COMMISSIONER COMMENT

Mr. Metzger congratulated St John Neuman as state runner up last week and thanked them for the excitement of their achievements. Spoke of the great time at the YMCA Banquet, listened to many wonderful stories about their super stars program and all the great programs and services and dedication they make available to the community. Excited about the Non-Profit Segments Starting next week during the Commissioners. Thanked all who participated in the Town Hall meeting

Mr. Mussare was very impressed with the testimonies given at the YMCA Banquet and it made him proud to live in Lycoming County. Wants everyone to be vigilant about the Spotted Lantern Fly pay attention all the way to prevention the spread.

Mr. Mirabito commented on the range from young to seniors participants and all ages in between and highlighted that tragedy can strike during all walks of life. Having organizations in the community that keep the community strong and together are vital. Thanked all those committed to our community.

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.

Thomas Adams, Williamsport

Spoke of how hard honest people work in the government and when dishonest people are found they need to be booted out the right way. The County was founded on the principles of Christianity, the Constitution, and to honor their sacrifices, they all believed we have to stay on it. We need to fight indecency, it has to start now. If we don't fight for it no one will. That is what our founders and Christ did. Cleaning up the forest for energy and to help control insects and that is really important – use people in shelters to help, turn sludge to oil because that is a possibility.

YouTube Live Public Comment(s):

J 0:17 Jacob StopperFirst

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, April 7, 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=LU5zg-T0S7Q>