

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, JUNE 2, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, and Mya Toon. Via Telephone: 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 Non-Profit Informational Series: "What They Do for You?"
 - American Rescue Workers
<https://www.arwilliamsport.org/>

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 ratify accounts payable cash requirement report for \$1,246,164.73 due through June 08, 2022 paid on June 01, 2022.
- Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

4.0 ACTION ITEMS

- 4.1 Mya Toon – Vote to approve Agreement with Janice Ophoven, M.D. (2022 budgeted item).
- Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

4.2 Mya Toon – Vote to approve Amendment to Agreement with PharmChem, Inc. (2022 budgeted item).

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

4.3 Alison Herman – Vote to approve Memorandum of Understanding with The Susquehanna Greenway Partnership (grant funded item).

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

4.4 Kelle Robinson – (Presented by Mya Toon) Vote to approve update to Lycoming County Emergency Management Agency Nuclear/Radiological Incident Plan - ANNEX A for Nuclear Power Plant Incidents.

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

4.5 Jenny Picciano – (via telephone) Vote to approve Closeout Agreement with United States Environmental Protection Agency (grant funded item).

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

4.6 Shannon Rossman – Vote to approve Letter of Support with Diamond Rose Associates (Act 137 funded item).

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

5.0 COMMISSIONER COMMENT

Mr. Metzger introduced our intern Breanne Doane from Bloomsburg University.

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.

Forrest Lehman of Voter Services: Recount confirmed the results are accurate. It counted by different equipment, counting to align to original count. Noted everyone approaches a ballot differently. Cannot thank our Poll workers enough for all they do.

Mr. Mussare is content with efforts by voter services and employees have put in to satisfy the request for recounts.

Thomas Adams / Williamsport. Commented he was also a poll watcher. American Rescue Workers are doing the work of the Lord. Thinks we are becoming a nation of fools. Quotes scripture from Proverbs, and also Douglas MacArthur. Try to keep commandments in mind to have a positive effect on communities.

- 7.0 NEXT SCHEDULED MEETING :** **Note - No Meeting on June 9th 2022**
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.

To View This Meeting Go To:
<https://www.youtube.com/watch?v=lAgjJFStBkw>