

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, SEPTEMBER 22, 2022
10:00 A.M.**

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

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

- 1.5 Public Comment on Agenda Items Only

2.0 REPORTS

- 2.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report in the amount of \$1,392,822.20 for invoices due through 09/28/22 paid on 09/21/22

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

3.0 PERSONNEL ACTIONS

- 3.1 Jessica Segraves – (presented by Matthew McDermott) 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 – Cristina Aumick, Licensed Practical Nurse, Full-Time Replacement, Paygrade 6, \$24.90 per hour, 80 hours Per Pay Period, Anticipated Start Date: 10/10/2022.
- Information Technology – Desierre Higley, Consolidated Services Specialist – Mailroom, Full-Time Replacement, Paygrade 4, \$14.44 per hour, 75 hours Per Pay Period, Anticipated Start Date: 10/10/2022.

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

ACTION ITEMS

- 4.0** Mya Toon – Vote to approve Amendment to Telemental Health Services Agreement with InSight Medical Group, P.A. (2022 budgeted item).

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

- 4.1** Mya Toon – Vote to approve Act 13 Grant & Monitoring Agreement with Commonwealth University of Pennsylvania (2022 budget funds available).

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

- 4.2** Mya Toon – Vote to approve the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund 2022 Grant Agreement (2022 budgeted grant item).

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

- 4.3** Ken George – (presented by Matthew McDermott)Vote to approve Amendment to Agreement with Air Management Technologies, Inc. (2022 budgeted item).

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

- 4.4** Alison Herman – Vote to approve Amendment to Community Clean Water Action Plan Grant budget (2022 budgeted grant item)

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

- 4.5** John Lavelle – Vote to approve and award RFP for Greater Williamsport Trail System Wayfinding Project to MERJE (2022 budgeted grant item).

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

- 4.6** Beth Baylor – (presented by Matthew McDermott)Vote to approve Amendment to Agreement with VFP, Inc. (2022 budgeted item).

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

5.0 COMMISSIONER COMMENT

Mr. Metzger commented on attending daily 2023 Budget meetings.

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.

Thomas Adams/Williamsport: Topics-Farm Accidents, , 235-year-old U.S. Constitution, Socialism and History/Education in schools,

YouTube Public Comments

(None)

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, September 29, 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 recording go to:

https://www.youtube.com/watch?v=cN_M8k-Zd5E