

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, FEBRUARY 17, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, and via telephone 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 (Agenda Items Only)

2.0 BID OPENING

- 2.1 Krista Rogers – (*Nicki Gottschall via telephone*) Open the following bid:
 - RFP for a Qualified Environmental Professional to Provide Consulting Services for the Brownfields Revolving Loan Fund Program

Bids Received:

AMO Environmental Decisions
LaBella Associates, D.P.C.
BRS, Inc. (Brownfield Redevelopment Solutions, Inc.)
Mountain Research, LLC
ECS Mid-Atlantic, LLC

Multiline Bids show no amounts on Summary and will be reviewed by Purchasing Dept

3.0 ACCOUNTS PAYABLE CASH REQUIREMENT

- 3.1 Brandy Clemens – Approve accounts payable cash requirement report.
preapproved, paid 1/17/2022, invoices due 02/23/2022 /\$1,441,915.99,
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.0 PERSONNEL ACTIONS

4.1 Jessica Segraves– Approve the following personnel actions as attached hereto as Attachment A (page 5).

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

5.0 ACTION ITEMS

5.1 Mya Toon – Vote to approve White Deer Golf Course/Pennsylvania College of Technology Land Conversion appraisal with H L Mantle, Inc., Appraisal Services (2022 budgeted item).

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

5.2 Mya Toon – Vote to approve the U.S. Department of Homeland Security Federal Fiscal Year 2021 Emergency Management Performance Grant Agreement (2022 budgeted item).

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

5.3 Mya Toon – Vote to approve SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute (2022 budgeted item).

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

5.4 Jessica Segraves – Vote to approve Medical Flexible Spending Account Plan (2022 budgeted item).

5.5 Jessica Segraves – Vote to approve Dependent Care Flexible Spending Account Plan (2022 budgeted item).

5.6 Jessica Segraves – Vote to approve Amendment No. 1 to Medical Flexible Spending Account Plan (2022 budgeted item).

5.7 Jessica Segraves – Vote to approve Amendment No. 1 to Dependent Care Flexible Spending Account Plan (2022 budgeted item).

Voted on items 5.4 through 5.7

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

5.8 Sal Vitko – Vote to approve Resolution 2022-04 for Williamsport Area Metropolitan Planning Organization Master Grant Agreement.

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

5.9 Sal Vitko – Vote to approve Williamsport Area Metropolitan Planning Organization Master Grant Agreement with the Department of Transportation (WATS Grant Funded).

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

5.10 Jason Yorks – (via telephone) Vote to approve Agreement with AMCS Group, Inc. (2022 budgeted item).

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

5.11 Jenny Picciano – (via telephone) Vote to approve Amendment to Agreement with ATC Group Services dba BCM Engineers (2022 budgeted item).

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

5.12 Austin Daily – Vote to award Bid for Bridge Bundling Program Bundle 2 – General Construction to Wolyniec Construction (2022 budgeted item).

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

5.13 Shannon Rossman – Vote to approve Amendment to Agreement with Keller Partners and Company (2022 budgeted item).

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

6.0 COMMISSIONER SUMMERIZED COMMENTS

Mr. Mirabito reflected on the Commissioners recent attendance and witnessing of the historical regionalization of **Ambulance Alliance** (which is *the Hepburn Township Volunteer Fire Company, in conjunction with Trout Run Volunteer Fire Company, Ralston Volunteer Fire Company Hepburn Township Supervisors, Lycoming Township Supervisors, Lewis Township Supervisors and the McIntyre Township Supervisors*) forming the **Northern Lycoming Regional EMS**. They are partnering together to solve a problem for the betterment of the communities they serve. Offering 6 am – 6pm (12 hours) of skilled emergency coverage. These types of services are integral to the County of Lycoming’s growth and safety.

Mr. Metzger added they have all working hard to form this Alliance for years he and believes this will be a model for the State of Pennsylvania. He also commended all the dedicated volunteers and their sacrifices to serve us all.

Mr. Mussare indicated that spoke with another municipality that wanted to see this Alliance come to fruition and noted they are now likely to also join the Alliance.

7.0 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.

From YouTube *Public Comments*:

Thomas Adams I thank you all for your work and dedication to our county. I hope to eventually attend a meeting in person; Thank-you so much for the benefit of being involved with your meetings electronically. I

Thomas Adamsthink it to be a good idea for the county to use a different service other than YouTube, as it is not a free-speech site and flies directly in the face to what our Founders fought against! Their

Thomas Adamsstandards are becoming increasingly tight on the free-flow of information, especially information that goes against the narrative constantly drum-beaten by major media, accepted academia, beauracrats

Thomas Adamsand entrenched politicians! You Tube is a tool of elite totalitarian goons that want to shutdown all common sense arenas of debate. Why is this? Because we know with honest open debate is unfettered

Thomas Adamsand opinions and facts are withheld; Truth will not flourish, thereby freedom is suppressed, aiding in the drive to take the world into the re-emergence of The Dark Ages! As a Christian; Christ

Thomas Adams suffered, bled and died for Truth and I am required to defend Truth to flourish for the goodness of all humankind....know the Truth and The Truth will make you free!

8.0 **NEXT SCHEDULED MEETING** The next Commissioners Public Meeting will be held on **Thursday, February 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 this meeting go to:

<https://www.youtube.com/watch?v=Wv4gBOP2V44>

ATTACHMENT A

EMPLOYEE ACTION APPROVAL FORM				
Name	Department	Job Title	Date Effective	Action Description
Barnes, Kalen	Budget & Finance	Administrative Specialist	2/22/2022	Replacement
Jerri Rook	Courts	Executive Secretary	2/20/2022	Replacement
Richard Walker	Courts	Clerk III	2/20/2022	Replacement
Matthew Walker	Prison	Correctional Officer	2/27/2022	Replacement
Kyle Dawson	Prison	Bail Release Officere	2/28/2022	Replacement
Gavyn Eisenhower	Prison	Correctional Officer	3/13/2022	Replacement