

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 24, 2022
10:00 A.M.**

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

Director McDermott Requested approval to add a Salary Board item to the agenda which will be granting jurisdiction for Special Detective's for the DUI center task force.

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

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. Metzger 2nd the motion. Approved 3-0.

- 1.5 Public Comment on Agenda Items Only
None

2.0 REPORTS

- 2.1 Jessica Segraves– Approve the following personnel actions as attached hereto as Attachment A.

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

- 2.2 Brandy Clemens – Approve accounts payable cash requirement report.
March \$409,375.92

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

Recess Commissioners' Public Meeting for the Salary Board

3.0 SALARY BOARD

3.1 Convene Salary Board.

3.2 Jessica Segraves – Approve the following salary board action as attached hereto as **Attachment B**.

- *Added item to Salary Board to the agenda granting jurisdiction for Special Detective's for the DUI center.*

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 4-0.

3.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

4.0 ACTION ITEMS

4.1 Matthew McDermott – Vote to approve land swap Settlement Agreement with the City of Williamsport.

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

4.2 Mya Toon – Vote to award ITB for Bridge Bundles No. 2, 3, & 4 Construction Inspection Services to Bassett Engineering (2022 budgeted item).

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

4.3 Mya Toon – Vote to approve Grant & Monitoring Agreement with Fire/EMS/Municipal Board (CRBG Convenience Funds).

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

4.4 Billy Clees – Vote to approve First Grant Amendment to Chesapeake Bay Program Grant Agreement (2022 budgeted item).

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

4.5 Jason Yorks – (via telephone) Vote to approve purchase of 2022 Bri Mar Utility Trailer from Bestline Equipment (2022 budgeted item).

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

5.0 COMMISSIONER COMMENT

Mr. Mirabito spoke of the visit to Bald Bird Brewing Company, (220 Shaffer Lane Jersey Shore, PA 17740) a couple Joe & Abby Feerrar, former residents are returning to the Jersey Shore area, utilized local closed warehouse space and turned it into a beautiful business and are attracting others to the area that are now employed by them and are part of our community.

Mr. Mussare recommended the book “The 5000 Years Leap (by W. Cleon Skousen)”, to the online commenter, Thomas Adams.

Mr. Metzger commented that our hearts, thoughts, and prayers are with Ukrainian people as their country is under attack. We pray for a peaceful resolution and that it doesn't escalate to anything further.

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.

ONLINE YOUTUBE PUBLIC COMMENT:

Thomas Adams Thank-you for your service and your acknowledgement of God in our county government. I make my comments in the hope that people will hear things that will inspire good people to get involved with our

Thomas Adams governance, to help keep good and wholesome laws and actions alive and to combat everything that is immoral and not in accordance with our state and federal constitutions. As our Founders had vision

Thomas Adams for Freedom, Justice and Righteousness to flourish they insisted the Biblical precepts and ideology of Christianity be incorporated in the public square, in all areas. It is imperative our pastors and

Thomas Adams churches get, be and remain active and involved with our government and political processes; to call out wicked decisions and actions; to promote wholesomeness and work together with our elected

Thomas Adams officials for the benefit of all citizens, not a selected few who want to live contrary to a decent, honest and moral life which denigrates society by destroying Liberty and Justice for all! I believe

Thomas Adams it is imperative, we as a county, stand against all tyrannical actions taken by beauracrats, elected officials and the judiciary! This will only be accomplished when our representatives understand

Thomas Adams they will have the full support and backing of the good people of Lycoming County! It is easy to complain but changes nothing! As a Christian, Christ demands me to speak for His cause for

Thomas Adams Righteousness in society, not to be kept within the confines of the church community, living in isolation and promoting fear but Truth and Courage!

Thomas Adams There is a prayer meeting at the Savoy Plaza, Saturday morning at 9:00 - 11:00

7.0 NEXT SCHEDULED MEETING The next Commissioners Public Meeting will be held on Thursday, March 3, 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 and others go to:

<https://www.youtube.com/channel/UCSRDCV2YEBfonPDRfPMnEuw>

ATTACHMENT A

EMPLOYEE ACTION APPROVAL FORM				
Name	Department	Job Title	Date Effective	Action Description
Cindy Black	Assessment	Clerk IV	2/20/2022	Replacement/Promotion
Lisa Campbell	Assessment	Deputy Chief Assessor	2/20/2022	Replacement/Promotion
Paul Turner	Facilities Management	Custodial Supervisor	2/24/2022	Replacement/Promotion
Amy Breen	MDJ Frey-Courts	Clerk III	3/6/2022	Replacement
Jessica Welch Hetzel	Prison	Correctional Officer	2/27/2022	Replacement
Mackenzie Bowman	Sheriff's Office	Deputy Sheriff	2/28/2022	Replacement
Ryan Kepner	Sheriff's Office	Deputy Sergeant	3/6/2022	Replacement/Promotion

ATTACHMENT B

EMPLOYEE ACTION APPROVAL FORM		
Department	Job Title	Date Effective
Assessment	Deputy Chief Assessor	2/20/2022

Additional items approved to be added to Salary Board Actions:

- 1. Williamsport Bureau Police:** Ryan Brague and Andrew Stevens
- 2. Pennsylvania State Constables, Fifth Ward:** Steven Bowman and Pete DiBartlomomeo.
- 3. UPMC Susquehanna Police Department, Williamsport Campus:** Raymond Kontz, III, DUI Center Coordinator
- 4. Penn College Police Department:** Nathan Moyer and David Pletz.
- 5. North Central Region, Pennsylvania Game Commission:** Geril Schoonmaker