

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 AGENDA
THURSDAY, JANUARY 5, 2023
10:00 A.M.**

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
- 1.5 Public Comment on Agenda Items Only

2.0 PERSONNEL ACTIONS

- 2.1 Jessica Segraves – Approve the following Personnel Actions as conditional offers of employment, subject to the successful completion of a background check and all other employment conditions as outlined in Attachment (A).

3.0 ACTION ITEMS

- 3.1 Brad Shoemaker – Vote to approve Agreement for Physician Services with Evangelical Medical Services Organization (2023 budgeted item).
- 3.2 Kristin McLaughlin – Vote to approve and award ARPA Business Assistance Grants to the following:
 - Cardio4dayz LLC: \$8,881
 - Green Element Design: \$48,360
 - Eders, Inc.: \$50,000
 - Nippenose Tavern: \$10,353
 - Bar on Market St: \$50,000
- 3.3 Kristin McLaughlin – Vote to approve and award ARPA Water and Sewer Grants to the following:
 - Gregg Township Municipal Authority: \$12,900
 - West Branch Regional Authority: \$250,000
 - Hughesville-Wolf Township Joint Municipal Sewer Authority: \$250,000
- 3.4 Matthew McDermott – Vote to approve Agreement with Geisinger Clinic, Dr. Pat Bruno (2023 budgeted item).
- 3.5 Sal Vitko – Vote to approve Amendment to Agreement with Mar-Allen Concrete Products, Inc. (County Liquid Fuels funded).

- 3.6 Sal Vitko –Vote to approve Subrecipient Monitoring Agreement with River Valley Transit Authority (WATS grant funded).
- 3.7 Nancy Ackley – Vote to approve Agreement with Adelphoi Village (2023 budgeted item).
- 3.8 Austin Daily – Vote to approve Amendment to Agreement with Wolyniec Construction, Inc. (2023 budgeted item).
- 3.9 Beth Baylor – Vote to approve Agreement with Kova Corporation (2023 budgeted item).

4.0 COMMISSIONER COMMENT

5.0 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.

6.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, January 12, 2023, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

ATTACHMENT (A)

PERSONNEL ACTIONS:

- Domestic Relations Office – Michelle Wood, Clerk III, Full-Time Replacement, Paygrade 4, \$15.60 per hour, 75 hours per Pay Period, Anticipated Start Date: January 23, 2023.
- Prison – Rahman Nuson, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –David Padilla, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Michael Kershner, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Shane Ridgeway, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison – Casey Shay, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 23, 2023.
- Department of Public Safety – Tyler Fetterman, Telecommunicator III, Internal Transfer, \$20.97 per hour, 80 hours per Pay Period, Anticipated Transfer Date: January 8, 2023.
- Department of Public Safety – Alexander Haefner, Telecommunicator III, Internal Transfer, \$20.51 per hour, 80 hours per Pay Period, Anticipated Transfer Date: January 15, 2023.

ATTACHMENT (B)

SALARY BOARD ACTIONS:

ATTACHMENT (C)

TDA ACTIONS:

