

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
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MAY 18, 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 SERVICE AWARDS

- 2.1 Board of Commissioners – Recognize the following individual on his retirement and service to Lycoming County:
 - James Schriener – 30 years

3.0 REPORTS

- 3.1 Kalen Barnes – Vote to approve accounts payable cash requirement report for invoices due through 5/24/23 to be paid on 5/17/23 in the amount of \$946,426.88.
- 3.2 Kalen Barnes – Vote to approve Jury Panel #10 payment report to be paid on 5/11/23 in the amount of \$2,233.40.

4.0 PERSONNEL ACTIONS

- 4.1 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).

5.0 ACTION ITEMS

- 5.1 Jessica Segraves – Vote to approve revision to Policy 400, Compensation.
- 5.2 Jessica Segraves – Vote to approve Resolution 2023-09, 529 College and Career Savings Program.
- 5.3 Brad Shoemaker – Vote to approve Medication Assisted Treatment Services Agreement with West Branch Drug & Alcohol Abuse Commission and River Valley Health & Dental Center.
- 5.4 Mya Toon – Vote to approve Cooperation Agreement with UPMC Muncy (RACP funds).

- 5.5 Ken George – Vote to approve purchase of carpet tiles from Shaw Industries, Inc. in the amount of \$14,176.20 (2023 budgeted item).
- 5.6 Ken George – Vote to approve Agreement with Monitronics International, Inc. in the amount of \$46,992.63 (PCoRP grant funds & 2023 budgeted item).
- 5.7 Kelsey Green – Vote to approve Change Order #1 with Elijah, Inc. in the amount of \$1,905.00. (PHARE 2015 funds).
- 5.8 Jason Yorks – Vote to approve Amendment to Agreement with Federal Bureau of Prisons (2023 budgeted item).
- 5.9 Jason Yorks – Vote to approve the purchase of Cylinder replacement for Transfer Trailer at RMS from Spector Manufacturing, Inc. in the amount of \$15,500 (2023 budgeted item).
- 5.10 Jason Yorks – Vote to approve the purchase of an Altoz rough cut mower from Buffalo Valley Repair, Inc. in the amount of \$20,511.00 (2023 budgeted item).
- 5.11 Nancy Ackley – Vote to approve Agreement with Community Solutions, Inc (2023 budgeted item).
- 5.12 Jenny Picciano – Vote to approve Amendment to Agreement with ATC Group Services dba BCM Engineers.

6.0 COMMISSIONER COMMENT

7.0 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

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, May 25, 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:

- Sheriff's Office – Eric Wolfgang, Deputy Sheriff, Part-Time Replacement, \$19.27 per hour, Not to exceed 1000 hours, Anticipated Transfer Date: June 11, 2023.
- Sheriff's Office – Jessica Mazzante, Deputy Sheriff, Full-Time Replacement, \$21.00 per hour, 80 hours per Pay Period, Anticipated Transfer Date: June 11, 2023.
- Facilities Management – Dorcas Carr, Custodial Worker, Full-Time Replacement, \$14.48 per hour, 75 hours per Pay Period, Anticipated Start Date: May 22, 2023.