

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, JULY 13, 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
- 1.6 Carrie Ekins - DRUMS ALIVE Program

2.0 REPORTS

- 2.1 Kalen Barnes – Vote to approve Accounts Payable Cash Requirement Report for invoices due through 7/19/23 to be paid on 7/12/23 in the amount of \$1,347,985.03.
- 2.2 Kalen Barnes – Vote to approve wire transfer loan to Famvest XII – Lycoming Mall LLC in the amount of \$5,000,000.00.
- 2.3 Kalen Barnes – Vote to approve Jury Panel 14 Payment Report to be paid on 7/7/23 in the amount of \$5,642.00.

3.0 PERSONNEL ACTIONS

- 3.1 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).

4.0 ACTION ITEMS

- 4.1 Matthew McDermott – Vote to approve Collective Bargaining Agreement with the Lycoming County Probation Officers and Domestic Relations Officers Association (2023 budgeted item).
- 4.2 Mya Toon – Vote to approve Price Quote and Agreement with EFORCE in the amount of \$244,842.00 (ARPA funded).
- 4.3 Mya Toon – Vote to approve Agreement with DNA Diagnostics (2023 budgeted item).

4.4 Steve Simms – Vote to approve purchase of 2024 Caterpillar D8T Dozer from Cleveland Brother Equipment Co., Inc. in the amount of \$755,730.00 (2024 budgeted item – ordering now due to supply chain issues/lead time).

5.0 COMMISSIONER COMMENT

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

7.0 NEXT SCHEDULED MEETING

The next Commissioners' Public Meeting will be held on Thursday, July 20, 2023, at 10:00 A.M. in the Commissioners' Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

ATTACHMENT (A)

PERSONNEL ACTIONS:

- Department of Public Safety – Paula Raemsch, EMS Regional Training Coordinator, Full-Time Replacement, \$36,504 per year, 75 hours per Pay Period, Anticipated Start Date: July 31, 2023.
- Pre-Release Center – Christopher Hess, Resident Supervisor I, Full-Time Replacement, \$18.10 per hour, 80 hours per Pay Period, Anticipated Start Date: July 17, 2023.
- Facilities Management – Dominick Bracey, Maintenance II, Full-Time Replacement, \$21.00 per hour, 75 hours per Pay Period, Anticipated Start Date: July 24, 2023.
- Facilities Management – Chris Paulhamus, Maintenance II, Full-Time Replacement, \$22.40 per hour, 75 hours per Pay Period, Anticipated Start Date: August 14, 2023.