

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, AUGUST 31, 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 Proclamations:
 - Tracy Haas-Ungard: 2023 Hunger Action Month
 - Krista Rogers: Childhood Cancer
 - Krista Rogers: National Suicide Prevention Week

2.0 REPORTS

- 2.1 Kalen Barnes – Vote to approve Accounts Payable Cash Requirement Report for invoices due through 9/6/23 to be paid on 8/30/23 in the amount of \$1,314,992.41.

3.0 PERSONNEL ACTIONS

- 3.1 Allison Wolfe – 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 Price Quote from Supply Source in the amount of \$13,800.00 (2023 budget funds available).
- 4.2 Matthew McDermott – Vote to approve Resolution 2023-16 to appoint Peter C. Lovecchio as an additional assistant solicitor.
- 4.3 Leslie Kilpatrick – Vote to approve 2023 Core and SQL Microsoft Licensing in the amount of \$207,091.49 (2023 budgeted item).
- 4.4 Jason Yorks – Vote to approve Right-of-Way Agreement with PPL Electric Utilities Corporation.
- 4.5 Kelsey Green – Vote to approve Change Order #1 with Steinbacher Enterprises for 2023 Flood Mitigation Acquisition & Demolition project located at 1849 Merrill Ave, Williamsport in the amount of \$1,000.00 (HMGP funds).

4.6 Kelsey Green – Vote to approve Change Order #2 with Steinbacher Enterprises for 2023 Flood Mitigation Acquisition & Demolition project located at 1839 Frey Ave, Williamsport in the amount of \$1,000.00 (HMGP funds).

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, September 7, 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:

- Resource Management Services – Douglas Leonard, Resource Recovery Supervisor, Full-Time Replacement, \$24.77 per hour, 80 hours per Pay Period, Transfer Date: September 3, 2023.
- Information Technology – Douglas Boyles, Technical Specialist, Full-Time Replacement, \$23.08 per hour, 75 hours per Pay Period, Start Date: September 18, 2023.
- Pre-Release Center – Gabrielle Abriatis, Resident Supervisor I, Full-Time Replacement, \$18.10 per hour, 80 hours per Pay Period, Transfer Date: September 3, 2023.
- Information Technology – Laura Harrison, Clerk III – Mailroom, Full-Time Replacement, \$16.46 per hour, 75 hours per Pay Period, Start Date: September 5, 2023.
- District Attorney – Lindsay Sweeley, Assistant District Attorney, Full-Time Replacement, \$65,000 per year, 75 hours per Pay Period, Start Date: September 5, 2023.