

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 3, 2023
10:00 A.M.**

REVISED AGENDA:

Added Informational Item:

3.2 Presentation by Jamie Sanders: Lycoming Composite Mountain Bike Team

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

2.0 REPORTS

- 2.1 Kalen Barnes – Vote to approve Accounts Payable Cash Requirement Report for invoices due through 8/9/23 to be paid on 8/2/23 in the amount of \$603,824.60.

3.0 INFORMATION ITEMS

- 3.1 Shannon Rossman – Update on the White Deer Golf Course conversion process.
- 3.2 Presentation by Jamie Sanders: Lycoming Composite Mountain Bike Team

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 Agreement with Aerotek, Inc. (2023 budgeted item).
- 5.2 Matthew McDermott – Vote to approve Loan Agreement with Susquehanna Valley CASA in the amount of \$30,000.00.
- 5.3 Matthew McDermott – Vote to approve 2023-2024 Election Integrity Grant application in the amount of \$371,620.91.

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, August 10, 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:

- District Attorney – Eric Birth, Assistant District Attorney, Full-Time Replacement, \$64,856.38 per year, 75 hours per Pay Period, Transfer Date: July 31, 2023.
- Resource Management Services – Jackie Clinard, Truck Driver/Floater, Full-Time Replacement, \$18.72 per hour, 80 hours per Pay Period, Transfer Date: August 6, 2023.
- Facilities Management – Steven Whitenight, Deputy Director, Full-Time Replacement, \$64,759.50 per year, 75 hours per Pay Period, Anticipated Start Date: August 7, 2023.
- Pre-Release Center – Rollin Miller, Resident Supervisor I, Full-Time Replacement, \$18.10 per hour, 80 hours per Pay Period, Anticipated Start Date: September 3, 2023.