

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 28, 2023
10:00 A.M.**

**REVISED AGENDA:
Attachment B removed**

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 REPORTS

- 2.1 Kalen Barnes – Vote to approve accounts payable cash requirement report for invoices due through October 4th to be paid on September 27th in the amount of \$1,284,051.75.

3.0 INFORMATION ITEMS

- 3.1 Jenny Picciano – Acknowledge Lycoming County will be accepting grant applications for Affordable Housing Projects (2023/2024 PHARE funds).

4.0 PERSONNEL ACTIONS

- 4.1 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).

5.0 ACTION ITEMS

- 5.1 Tanya Collins – Vote to approve Amendment 1 to Subrecipient Agreement with STEP, Inc. for Homes-In-Need Program (2019 CDBG funds).
- 5.2 Tanya Collins – Vote to approve Amendment #1 to Professional & Administrative Service Agreement with SEDA-COG (2020 CDBG funds).
- 5.3 Nancy Ackley – Vote to approve Electronic Monitoring Service Agreement with GEO Reentry Services, LLC (2023 budgeted item).
- 5.4 Lauren Strausser – Vote to approve 904 Performance Grant application (2023 budgeted item).

- 5.5 Kelsey Green – Vote to approve Memorandum of Understanding with Borough of Muncy and Muncy Bank & Trust Co. (2023 budget funds available).
- 5.6 Kelsey Green – Vote to approve Amendment #1 to Letter of Agreement with the Department of the Army (2023 budget funds available).
- 5.7 Maleick Fleming – Vote to approve Amendment to Agreement with Transitional Living Centers, Inc. (2021 PHARE funds).

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 Chairman.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, October 5, 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:

- Pre-Release Center – David Fox, Resident Supervisor I, Full-Time Replacement, \$18.10 per hour, 80 hours per Pay Period, Start Date: October 9, 2023.
- Resource Management Services – Andy Miller, Truck Driver/Floater, Full-Time Replacement, \$21.05 per hour, 80 hours per Pay Period, Transfer Date: October 1, 2023.
- Resource Management Services – Robert Geiser, Recycling Laborer, Full-Time Replacement, \$14.50 per hour, 80 hours per Pay Period, Start Date: October 2, 2023.
- Prison – Allison Dieckmann, Licensed Practical Nurse, Full-Time Replacement, \$30.00 per hour, 80 hours per Pay Period, Start Date: October 16, 2023.
- Prison – Benjamin Saar, Correctional Officer I, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Start Date: October 8, 2023.
- Prison – Matthew Walker, Correctional Officer I, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Start Date: October 8, 2023.