

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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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, JANUARY 5, 2023  
10:00 A.M.**

**ADDITIONS/REVISIONS TO AGENDA NOT PREVIOUSLY POSTED**

- Revise Personnel Actions 2.0, Attachment (A) to remove Tyler Fetterman and Alexander Haefner.
- Remove Attachment B, Salary Board Actions.
- Remove Attachment C, TDA Actions

**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 PERSONNEL ACTIONS**

- 2.1 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).

**3.0 ACTION ITEMS**

- 3.1 Brad Shoemaker – Vote to approve Agreement for Physician Services with Evangelical Medical Services Organization (2023 budgeted item).
- 3.2 Kristin McLaughlin – Vote to approve and award ARPA Business Assistance Grants to the following:
  - Cardio4dayz LLC: \$8,881
  - Green Element Design: \$48,360
  - Eders, Inc.: \$50,000
  - Nippenose Tavern: \$10,353
  - Bar on Market St: \$50,000
- 3.3 Kristin McLaughlin – Vote to approve and award ARPA Water and Sewer Grants to the following:
  - Gregg Township Municipal Authority: \$12,900
  - West Branch Regional Authority: \$250,000
  - Hughesville-Wolf Township Joint Municipal Sewer Authority: \$250,000

- 3.4 Matthew McDermott – Vote to approve Agreement with Geisinger Clinic, Dr. Pat Bruno (2023 budgeted item).
- 3.5 Sal Vitko – Vote to approve Amendment to Agreement with Mar-Allen Concrete Products, Inc. (County Liquid Fuels funded).
- 3.6 Sal Vitko –Vote to approve Subrecipient Monitoring Agreement with River Valley Transit Authority (WATS grant funded).
- 3.7 Nancy Ackley – Vote to approve Agreement with Adelphoi Village (2023 budgeted item).
- 3.8 Austin Daily – Vote to approve Amendment to Agreement with Wolyniec Construction, Inc. (2023 budgeted item).
- 3.9 Beth Baylor – Vote to approve Agreement with Kova Corporation (2023 budgeted item).

#### **4.0 COMMISSIONER COMMENT**

#### **5.0 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.

#### **6.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, January 12, 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:

- Domestic Relations Office – Michelle Wood, Clerk III, Full-Time Replacement, Paygrade 4, \$15.60 per hour, 75 hours per Pay Period, Anticipated Start Date: January 23, 2023.
- Prison – Rahman Nuson, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –David Padilla, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Michael Kershner, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison –Shane Ridgeway, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 15, 2023.
- Prison – Casey Shay, CO I Relief, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: January 23, 2023.