

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 MINUTES
THURSDAY, MAY 18, 2023
10:00 A.M.**

Present: Commissioner Metzger, Commissioner Mussare Commissioner Mirabito not present, Director Matthew McDermott, and Solicitor J. David Smith.

**ADDITIONS/REVISIONS TO AGENDA NOT PREVIOUSLY POSTED • Remove Item 5.1 –
Vote to approve revision to Policy 400, Compensation.**

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

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

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 1.5 Public Comment on Agenda Items Only

No Comments

2.0 SERVICE AWARDS

- 2.1 Board of Commissioners - Recognize the following individual on his retirement and service to Lycoming County:
 - James Schriener- 30 years

Chief Adult Probation Officer Dave Goodwin and John Stahl paid tribute to Mr. Shriener and his career with the County. Mr. Metzger and Mr. Mussare thanked him for the difference he has made throughout his years of service, his dedication and hard work.

3.0 REPORTS

- 3.1 Kalen Barnes - Vote to ratify the invoices due through 5/24/23 to be paid on 5/17/23 in the amount of \$946,426.88.

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 3.2 Kalen Barnes - Vote to ratify Jury Panel #10 payment report to be paid on 5/11/23 in the amount of \$2,233.40.

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

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).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

Mr. Metzger described the program as an excellent way for parents to save for their children's education. The program is offered through the Department of Treasury and does not cost the county anything for the employees to participate in it.

5.0 ACTION ITEMS

- 5.1 Jessica Segraves- Vote to approve Resolution 2023-09,529 College and Career Savings Program

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 5.2 Brad Shoemaker- Vote to approve Medication Assisted Treatment Services Agreement with West Branch Drug & Alcohol Abuse Commission and River Valley Health & Dental Center.

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

Mr. Metzger informed the public that Mr. Mirabito sent his approval via text since he could not be present for the meeting.

- 5.3 Matthew McDermott- Vote to approve Cooperation Agreement with UPMC Muncy (RACP funds).

Mr. Mussare thanked the legislators for their support.

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 5.4 Ken George - Vote to approve purchase of carpet tiles from Shaw Industries, Inc. in the amount of \$14,176.20 (2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 5.5 Ken George - Vote to approve Agreement with Monitronics International, Inc. in the amount of \$46,992.63 (PCoRP grant funds & 2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

- 5.6 Kelsey Green- Vote to approve Change Order #1 with Elijah, Inc. in the amount of \$1,905.00. (PHARE 2015 funds).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

5.7 Jason Yorks - Vote to approve Amendment to Agreement with Federal Bureau of Prisons (2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

5.8 Jason Yorks - Vote to approve the purchase of Cylinder replacement for Transfer Trailer at RMS from Spector Manufacturing, Inc. in the amount of \$15,500 (2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

5.9 Jason Yorks - Vote to approve the purchase of an Altoz rough cut mower from Buffalo Valley Repair, Inc. in the amount of \$20,511.00 (2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

5.10 Nancy Ackley via telephone - Vote to approve Agreement with Community Solutions, Inc (2023 budgeted item).

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

5.11 John Lavelle - Vote to approve Amendment to Agreement with ATC Group Services dba BCM Engineers.

Mr. Mussare moved to approve. Mr. Metzger 2nd the motion. Approved 2-0

6.0 COMMISSIONER COMMENT

Mr. Mussare told everyone to “stay Positive”. You are in control of your own emotions, Mr. Shriner gave everyone good advice today.

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

Tom Adams, Williamsport. Mr. Adams commented on how Mr. Shriner shows a love for his fellow man. He hopes that the county can keep that going. Mr. Adams quoted scripture. He described the bible as a very important document that our country was founded on. Mr. Adams read a quote from Brigadier General Francis Marion.

YOU TUBE PUBLIC COMMENTS:

KeystoneChieflnmates have been going 3 months or longer without medications. MH/ID is more important than that Warden. I pray your efforts are results based.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, May 25, 2023, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

To View this meeting follow the link below:

<https://www.youtube.com/watch?v=xwykNWp38bk>

ATTACHMENT (A)

PERSONNEL ACTIONS:

- Sheriff's Office-Eric Wolfgang, Deputy Sheriff, Part-Time Replacement, \$19.27 per hour, not to exceed 1000 hours, Anticipated Transfer Date: June 11, 2023.
- Sheriff's Office - Jessica Mazzante, Deputy Sheriff, Full-Time Replacement, \$21.00 per hour, 80 hours per Pay Period, Anticipated Transfer Date: June 11, 2023.
- Facilities Management- Dorcas Carr, Custodial Worker, Full-Time Replacement, \$14.48 per hour, 75 hours per Pay Period, Anticipated Start Date: May 22, 2023.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF LYCOMING
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2023-09

PA 529 COLLEGE AND CAREER SAVINGS PROGRAM RESOLUTION

WHEREAS, Lycoming County Government is committed to economic development that enhances the lives and livelihoods of residents; and

WHEREAS, Rural economic development commissions have identified workforce training and postsecondary education attainment rates as important factors in attracting new business and industry to an area, particularly rural areas; and

WHEREAS, Data clearly demonstrates the strong positive economic effect that increasing the postsecondary education attainment rate has on individuals, households, and communities; and

WHEREAS, Research shows that a child with education savings is three times more likely to enroll in postsecondary education, and four times more likely to graduate; and

WHEREAS, The Pennsylvania Treasury Department offers PA 529 College & Career Savings Program accounts that are designed to be accessible to all persons, regardless of income, and can be used for tuition and related qualified expenses at universities, colleges, trade schools, and technical schools, as well as qualified apprenticeships; and

WHEREAS, research shows that the vast majority of employees are more likely to participate in a 529 program for their children or grandchildren if it were offered through their employer; and

NOW, THEREFORE, BE IT RESOLVED that the Lycoming County Board of Commissioners is partnering with the Pennsylvania Treasury Department in an effort to improve postsecondary education attainment rates in our county, and will:

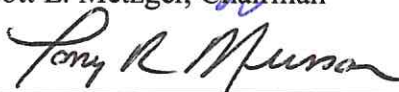
1. Offer county employees the ability to contribute to PA 529 College and Career Savings Program Plans via payroll deductions; and
2. Encourage other employers in Lycoming County to follow this example by offering the same option to their employees.

ADOPTED this 18th day of May, 2023.

LYCOMING COUNTY BOARD OF COMMISSIONERS



Scott L. Metzger, Chairman



Tony R. Mussare, Vice-Chairman

NOT PRESENT

Richard Mirabito, Secretary