

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
THURSDAY, MARCH 16, 2023
10:00 A.M.**

Present: Commissioner Metzger, Commissioner Mussare Commissioner Mirabito, Mya Toon, Chief Procurement & Grant Officer and Solicitor Dave Smith.

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. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

1.5 Public Comment on Agenda Items Only

No Comments

1.6 Proclamation - American Red Cross Month

Getty Stewart and Al Smith, Red Cross volunteers, thanked everyone for the support they receive. Getty talked about the different jobs the volunteers do and the Red Cross Founder Clara Barton. They also thanked the Commissioners for recognizing the Red Cross.

2.0 BID OPENING

2.1 Krista Rogers – Open the following bid:

- Bid for Food Products

2nd Quarter Food Products		
Company Name	Submitted Amount	Date Submitted
Feeser's	Multi-line bid	3/10/2023 8:03 AM

3.0 REPORTS

3.1 Kalen Barnes – presented for ratification are invoices due through March 22, 2023 to be paid on March 15, 2023 in the amount of \$2,954,205.36

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

3.2 Kalen Barnes – presented for ratification are Jury Panel 12, paid on March 13, 2023, in the amount of \$6,716.00

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

4.0 PERSONNEL ACTIONS

4.1 Mya Toon – 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. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.0 ACTION ITEMS

5.1 Jamie Shrawder – Vote to approve Subrecipient Agreement with Franklin Township in the amount of \$50,000.00 (2020 CDBG funded).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.2 Jamie Shrawder – Vote to approve Subrecipient Agreement with Franklin Township in the amount of \$128,358.88 (2020 CV CDBG funded).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.3 Mya Toon – Vote to a revise Policy 407: Payment for On Call.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.4 Chief Spiegel/Sgt. Kula – Vote to approve purchase of a Drive-In Camera Upload System from Motorola Solutions (2023 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

- Mya Toon – Vote to approve 2023 outside agency requests for the following: American Rescue Workers - \$20,000
- Mansfield University Public Safety Training Institute - \$20,000
- Pennsylvania College to Technology, Community Arts Center - \$10,000
- Firetree Place - \$60,000
- Law Enforcement & Police Training Association - \$25,000
- Lycoming County Senior Citizens - \$10,000
- Lycoming County Historical Society - \$20,000
- Lycoming County Early Learning Team - \$16,684

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.5 Mya Toon – Vote to award bid for deed book repair and restoration to Kofile Technologies, Inc. in the amount of \$54,722.00 (2023 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.6 Mya Toon – Vote to approve bid for x-ray imaging system to Access Control Systems Inc. (partially grant funded by AOPC and 2023 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

5.7 Mya Toon – Vote to approve Whole-Home Repairs Grant Program Agreement with Department of Community and Economic Development (DCED) in the amount of \$1,105,133.00.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

- 5.8 Mya Toon – Vote to approve purchase of a MedCognition PerSim System from MedCognition, Inc. in the amount of \$29,000.00 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.9 Beth Baylor – Vote to approve Agreement with STEP Office of Aging (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.10 Beth Baylor – Vote to approve Agreement with KOVA Corporation in the amount of \$81,498.90 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.11 Beth Baylor – Vote to approve Agreement with Priority Dispatch in the amount of \$105,600.00 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.12 Beth Baylor – Vote to approve Amendment to Agreement with Skyhook, Inc. in the amount of \$12,600.00 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.13 Jason Yorks – Vote to approve purchase of a 2023 Caterpillar D8T Dozer from Cleveland Brother Equipment Co., Inc. in the amount of \$989,730.00 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.14 Jason Yorks – Vote to approve Agreement with Highway Equipment and Supply Company (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.15 Jason Yorks – Vote to approve purchase of a Bobcat UTV from Clark Equipment Company d/b/a Bobcat Company in the amount of \$31,837.81 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.16 Jason Yorks – Vote to approve purchase of a 2022 Caterpillar 336 Excavator from Cleveland Brother Equipment Co., Inc. in the amount of \$406,445.00 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.17 Jerry Kennedy – Vote to approve 3-year Software Licensing and Maintenance Agreement in the amount of \$15,916.82 (2023 budgeted item).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0
- 5.18 Maleick Fleming – Vote to approve Amendment to Subrecipient Agreement with Muncy Borough (Act 13 funded).
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-

5.19 Forrest Lehman – Vote to approve Agreement with Anthony H. Visco Jr. Architects (2023 budget funds available).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0

6.0 COMMISSIONER COMMENT

Mr. Mussare commented about the number of bills that are presented weekly at the state level of government.

Mr. Mirabito talked about how Newspapers and News programs often portray government as always fighting. He pointed out that political parties often work together and approve unanimously many of the bills presented to them. Disagreements are often based on principal and trying to understand the other position. He asserted that when we are able to see the issue from the others perspective we have the capacity to have good government.

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.

Tom Adams, Williamsport. Topics covered Red, Cross, doctor's letter regarding transgender surgery on children, UCC bill, ignoring history, quoted scripture and James McHenry.

YouTube Public Comments

Jeff Will Try asked if Lycoming County Employees are required to submit to preemployment or random testing for cannabis usage. If not. great. If so why are such medicine users unjustly discriminated against.

The answer is yes to both.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, March 23, 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=mrjAjTduYzI>

ATTACHMENT (A)

PERSONNEL ACTIONS:

- Resource Management Services – Jackie Clinard, Transfer Station Truck Driver, Full-Time Replacement, \$18.72 per hour, 80 hours per Pay Period, Anticipated Start Date: March 27, 2023.
- Prison – Scott Gehr, Correctional Officer II, Full-Time Replacement, \$21.48 per hour, 80 hours per Pay Period, Transfer Date: March 5, 2023.
- Prison – Donnie Schell, Correctional Officer II, Full-Time Replacement, \$21.48 per hour, 80 hours per Pay Period, Transfer Date: February 19, 2023.
- Prison – Quentin Reighard, Correctional Officer I, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: March 27, 2023.
- Prison – John Bliss, Correctional Officer I, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipate Transfer Date: April 3, 2023.
- Resource Management Services – Carl Randall, Recycling Laborer, Full-Time New Position, \$14.50 per hour, 80 hours per Pay Period, Anticipated Start Date: March 27, 2023.
- Facilities Management – Nathan Tucker, Project Foreman, Full-Time New Position, \$34.24 per hour, 75 hours per Pay Period, Anticipated Transfer Date: March 19, 2023.



**COUNTY OF LYCOMING PROCLAMATION
AMERICAN RED CROSS MONTH
MARCH 2023**

Whereas, for almost 142 years the compassion, care, and service of *Clara Barton, the founder of the American Red Cross, still perseveres today through its dedicated employees, compassionate volunteers, and caring supporters; and*

Whereas, during natural and unnatural disasters, the American Red Cross readies food, water, shelter, and emergency supplies to help with local, national, and global crises around the world; and

Whereas, the *American Red Cross – Greater Pennsylvania Region* serves nearly 8.7 million individuals in 61 counties, which includes Lycoming County, and they cover over 33,000 square miles; and


Whereas, our local *Greater Mid-Central Pennsylvania Chapter of the American Red Cross* is always busy offering encouragement and aide to those who are enduring tragedy and/or loss of family homes due to fires, and they also faithfully organize our local blood drives and offer life saving courses.

Now, Therefore, We, the Lycoming County Commissioners, do hereby proclaim March 2023 as

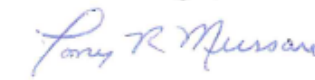
**AMERICAN RED CROSS MONTH
MARCH 2023**

and we urge *all* citizens across our great county to share their support for the worthy humanitarian mission of the American Red Cross by attending their life-saving courses, donating much needed blood, volunteering your time to help survivors restore and recover, or by the kindness of a donation.


Lycoming County Commissioners



Scott L. Metzger, Chairman



Tony R. Mussare, Vice Chairman



Richard Mirabito, Secretary

