Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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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, MARCH 2, 2023 10:00 A.M.

Present: Commissioner Metzger, Commissioner Mussare Commissioner Mirabito, Director Matthew McDermott, and Solicitor Michael Wiley.

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting

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

- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment on Agenda Items Only

None

2.0 BID OPENING

- 2.1 Krista Rogers Open the following bid:
 - Deed Book Repair and Restoration

Deed Book Repair & Restoration					
Company Name	Date Submitted				
Kofile Technologies, Inc.	\$54,722.00	2/24/2023 4:32 PM			

3.0 REPORTS

3.1 Kalen Barnes – Vote to ratify invoices due through March 8, 2023 and paid on March 1, 2023 in the amount of \$1,000,275.37

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

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

Recess Commissioners' Public Meeting for the Salary Board

5.0 SALARY BOARD

5.1 Convene Salary Board.

5.2 Matthew McDermott – Vote to approve administrative changes to 2024-2027 Elected Official Salary Schedule due to calculation errors as outlined in Attachment (D).

Ms. Rogers moved to approve. Mr. Metzger 2nd the motion. Approved 4-0

5.3 Matthew McDermott – Vote to approve the following salary board actions as outlined in Attachment (B).

Ms. Rogers moved to approve. Mr. Mussare 2nd the motion. Approved 4-0

5.4 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

6.0 TDA ACTIONS

6.1 Jessica Segraves – Approve the following TDA actions as outlined in Attachment (C).

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

7.0 ACTION ITEMS

7.1 Matthew McDermott – Vote to approve appointment of Marshall Welch III to the Airport Authority until 12/31/2024.

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

7.2 Matthew McDermott – Vote to approve administrative changes to 2024-2027 Elected Official Salary Schedule due to calculation errors and approve correction to December 27, 2018, 6:00 P.M. public meeting agenda.

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

7.3 Mya Toon – Vote to approve Subgrant Award Notification with Pennsylvania Commission on Crime & Delinquency for APO Grant- In-Aid (2023 budgeted item).

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

7.4 Mya Toon – Vote to approve Amendment No. 3 to Notice of Grant and Agreement Award with USDA Natural Resources Conservation Service for Emergency Watershed Protection Project (EWP grant funded).

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

7.5 Mya Toon – Vote to approve Subrecipient Agreement with Lycoming County United Way (2023 budgeted item).

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

7.6 Jerry Kennedy – Vote to approve invoice for software support for the Assessment Office (2023 budgeted item).

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

7.7 Jason Yorks – Vote to approve Amendment to Agreement with Barton & Loguidic, D.P.C. (2023 budgeted item).

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

7.8 Jason Yorks – Vote to approve participation in Pick Up Pennsylvania initiative with PA Department of Environmental Protection (2023 Budgeted Item).

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

8.0 COMMISSIONER COMMENT

Mr. Metzger stated that he wanted to bring attention to the growing drug problem in the area. Deaths due to Fentanyl are rising. There have been nine overdose deaths due to Fentanyl in the last three months. Last year there were nineteen deaths due to Fentanyl for the year. Mr. Metzger thanked Larry Stout for his recent article on Fentanyl and bringing awareness to the issue.

9.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for <u>no more than three (3) minutes</u> 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.

Bill Henderson/ Topics covered: Construction project from Williamsport to Jersey Shore and the need for safe crosswalks, Penn Dot and State responses to the issue, buildings complying with ADA standards, potential future of the mall area, industry not coming to Williamsport and lack of places to shop in Williamsport.

Tom Adams/Williamsport Topics covered: quoted scripture, contentment and discontentment, losing industry in the area, battling AI, energy industry, nuclear energy, transgender surgery on children.

YouTube Public Comments:

None

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, March 9, 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=cmKnCT15TJg

ATTACHMENT (A)

PERSONNEL ACTIONS:

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:

- Information Technology Nicholas Nemeth, Software Specialist, Full-Time Replacement, \$23.08 per hour, 75 hours per Pay Period, Anticipated Start Date: March 6, 2023.
- Coroner's Office Kassandra Houseknecht, Deputy Coroner/Investigator, Full-Time Replacement, \$19.28 per hour, 80 hours per Pay Period, Anticipated Start Date: March 20, 2023.
- Judge Linhardt Benjamin Landon, Law Clerk, Full-Time Replacement, \$67,053.29 per year, 75 hours per Pay Period, Anticipated Start Date: April 3, 2023.
- Prison Samuel Hostrander, Correctional Officer I, Full-Time Replacement, \$20.00 per hour, 80 hours per Pay Period, Anticipated Start Date: March 6, 2023.
- Facilities Management Donald Webb, Custodial Worker, Full-Time Replacement, \$13.68 per hour, 75 hours per Pay Period, Anticipated Start Date: March 6, 2023.
- Coroner's Office Kathern Kiessling, Chief Deputy Coroner, Full-Time Replacement/Transfer, \$28.96 per hour, 80 hours per Pay Period, Anticipated Transfer Date: March 5, 2023.
- Prison Karen Benson, Licensed Practical Nurse, Full-Time Replacement, \$30.00 per hour, 80 hours per Pay Period, Anticipated Start Date: March 6, 2023.

ATTACHMENT (B)

SALARY BOARD ACTIONS:

• Coroner's Office – Request to reclassify the Chief Deputy Coroner position from a Paygrade 9 to a Paygrade 10.

ATTACHMENT (C)

TDA ACTIONS

• Coroner's Office – Request to reclassify the Chief Deputy Coroner position from a Paygrade 9 to a Paygrade 10.

ATTACHMENT (D)

2024 - 2027 SCHEDULE OF ELECTED OFFICIALS' SALARIES								
	2023	2024	2025	2026	2027			
Commissioners	79,068.30	83,021.72	85,512.37	88,077.74	90,720.07			
Controller	\$ 71,956.46 \$ 2,529.00 \$ 74,485.46	\$ 2,600.00	\$ 77,820.91 \$ 2,600.00 \$ 80,420.91	\$ 80,155.54 \$ 2,600.00 \$ 82,755.54	\$ 82,560.20 \$ 2,600.00 \$ 85,160.20	Adjustments to bring all Roy Officers in line with each other		
Register & Recorder	\$ 2,000.00 \$ 50.00	\$ 2,600.00 \$ 78,154.28	\$ 77,820.91 \$ 2,600.00 \$ 80,420.91	\$ 80,155.54 \$ 2,600.00 \$ 82,755.54	\$ 82,560.20 \$ 2,600.00 \$ 85,160.20	All Row Officers that receive Stipends will receive the same Stipend		
Prothonotary	\$ 74,006.46 \$ 71,956.46 \$ 2,000.00	\$ 75,554.28 \$ 2,600.00	\$ 77,820.91 \$ 2,600.00	\$ 80,155.54 \$ 2,600.00	\$ 82,560.20 \$ 2,600.00	DA Rate Set By State		
_	\$ 50.00 \$ 74,006.46		\$ 80,420.91	\$ 82,755.54	\$ 85,160.20	DA Rate Set by State		
Treasurer Coroner	71,956.46 \$ 71,956.46	\$ 78,154.28 \$ 78,154.28	\$ 80,420.91 \$ 80,420.91	\$ 82,755.54 \$ 82,755.54	\$ 85,160.20 \$ 85,160.20			
District Attorney ***	\$ 212,495.00							