

Commissioners
SCOTT L. METZGER
Chairman
MARC C. SORTMAN
Vice Chairman
MARK MUSSINA
Secretary



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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MAY 8, 2025
10:00 A.M.**

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
- 1.6 Proclamation – Brad Shoemaker – Corrections Employee Appreciation Week

2.0 SERVICE AWARDS

- 2.1 Board of Commissioners – Recognize the following individual for his service to Lycoming County:
 - Erick Fortin – 30 years

3.0 BID OPENING

- 3.1 Nicki Gottschall – Open the following bid:
 - 2025 Emergency Watershed Protection Project

4.0 REPORTS

- 4.1 Nicki Gottschall – Vote to approve accounts payable cash requirement report for invoices due through 5/14/25 to be paid on 5/7/25 in the amount of \$901,156.32.
- 4.2 Nicki Gottschall – Vote to approve the payments due to Poll Workers for training in the amount of \$13,357.50.
- 4.3 Nicki Gottschall – Vote to approve the credit card cash requirement report of purchases from 03/27/2025 through 04/24/2025 I the amount of \$3,183.72

5.0 INFORMATION ITEMS

- 5.1 Mya Toon – Acknowledge that the County is requesting bids for dishwashers needed for the Coroner's Office Build.

Recess Commissioners' Public Meeting for the Salary Board

6.0 SALARY BOARD

- 6.1 Convene Salary Board.
- 6.2 Vote to approve the Salary Board minutes from the May 1, 2025 meeting.
- 6.3 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

7.0 PERSONNEL ACTIONS

- 7.1 Mike Hagen – 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).

8.0 ACTION ITEMS

- 8.1 Nancy Schenck – Vote to approve the Juvenile Courts Judges Commission JPO Services Grant Award Notification in the amount of \$242,417.00.
- 8.2 Nancy Schenck– Vote to approve the Agreement with George Junior Republic in PA. (2025 approved budgeted item).
- 8.3 Ken George – Vote to approve the Change Order #3 with Silver Tip, Inc. (2025 approved budgeted item)
- 8.4 Ken George – Vote to approve the Change Order #4 with Silver Tip, Inc. (2025 approved budgeted item)
- 8.5 Leslie Kilpatrick – Vote to approve the Agreement with Revize Web Services in the amount of \$36,500.00. (2025 approved budgeted item)
- 8.6 Stacy Folk – Vote to approve the following appointments to the Local Emergency Planning Committee:
 - Michael Hagen
 - Elizabeth Blausen
 - Samuel Miller
- 8.7 Maleick Fleming – Vote to approve the Amendment to the Agreement with Lycoming-Clinton Joinder Board 2022-2023 PHARE. (2025 approved budgeted item)
- 8.8 Mya Toon – Vote to approve Resolution 2025-08 to expand the RVTA Board of Directors.

- 8.9 Mya Toon – Vote to approve the Community Development Block Grant Program Contract in the amount of \$590,736.00. (2025 approved budgeted item)
- 8.10 Mya Toon– Vote to approve the Agreement with Sapphire Health.
- 8.11 Rodney Morehart - Vote to approve the Cover Crop Agreements between Lycoming County Conservation District and the following landowners: James H. Bishop, Charles R. Bosch, Lawrence S. Fry, Thomas J. Hamm, JRT Farms, Edwin E. Kitzmiller II, Shane Kitzmiller, Lost Brooke Farm Inc., Lynch Farms, Moser Farms, Wilhelm Schon, Parker L. Smith, Charles Ulmer, Christopher P. Ulrich, Raymond L. Worthington, Walter L. Worthington, Jr. (2025 approved budgeted item)

9.0 COMMISSIONER COMMENT

10.0 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.

11.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, May 15th, 2025 at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701

ATTACHMENT (A)

PERSONNEL ACTIONS:

Juvenile Probation – Jesse Wagner, Juvenile Probation Officer II, Union, Full-Time, \$23.82 per Hour, 80 Hours per Pay Period, Anticipated Transfer Date: May 11, 2025.

Prison – Stephanie Starr, Licensed Practical Nurse, 10, Full-Time, \$30.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: May 19, 2025.

Prison – Hailey Phillips, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Transfer Date: May 11, 2025.

Resource Management – Randy Clayton, Equipment Operator, 6, Full-Time, \$21.6815 per Hour, 80 Hours per Pay Period, Anticipated Start Date: May 12, 2025.