Commissioners

SCOTT L. METZGER Chairman

MARC C. SORTMAN Vice Chairman

MARK MUSSINA Secretary

CHRISTOPHER H. KENYON Solicitor



COUNTY OF LYCOMING

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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY, AUGUST 28, 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

2.0 BID OPENING

- 2.1 Nicki Gottschall Open the following bid:
 - Flood Acquisition Demolition Projects

3.0 REPORTS

3.1 Nicki Gottschall – Vote to approve accounts payable cash requirement report for invoices due through 9/3/25 to be paid on 8/27/25 in the amount of \$2,045,662.92.

4.0 INFORMATION ITEMS

- 4.1 Mike Hagen Elected Officials Personnel Actions:
 - Sheriff Skylar Corbin, Deputy Sheriff 114, DS, Full-Time, \$23.2789 per Hour, 80 Hours per Pay Period, Effective Date: August 23, 2025.

5.0 ACTION ITEMS

- 5.1 Kate Kiessling Vote to approve the Agreement with Forensic Fluids Laboratories. (2025 approved budgeted item).
- 5.2 Nancy Schenck Vote to approve the Agreement with Alternative Living Solutions. (2025 approved budgeted item).
- 5.3 Nancy Schenck– Vote to approve the Agreement with Clear Vision Residential Treatment Services, Inc. (2025 approved budgeted item)
- 5.4 Nancy Schenck Vote to approve the Agreement with Families United Network, Inc. (2025 approved budgeted item)

- 5.5 Nancy Schenck—Vote to approve the Agreement with Kidspeace National Centers, Inc. (2025 approved budgeted item)
- 5.6 Nancy Schenck Vote to approve the Agreement with Diakon Child Family and Community Ministries. (2025 approved budgeted item)
- 5.7 Leslie Kilpatrick Vote to approve the quote for professional services from Integra One in the amount of \$2,137.50. (2025 approved budgeted item)
- 5.8 Mya Toon— Vote to approve the bill of sale for miscellaneous IT equipment to M Hakim M Hashim in the amount of \$2,151.00.
- 5.9 Mya Toon Vote to approve the bill of sale for miscellaneous IT equipment to M Hakim M Hashim in the amount of \$2,272.00.
- 5.10 Mya Toon Vote to approve the Agreement with NRCS for a time extension for EWP projects until September 27, 2025.
- 5.11 Mya Toon Vote to approve the NRCS EWP Request #1 with DEP in the amount of \$123,235.50.
- 5.12 Mya Toon–Vote to approve the continuation of the grant application for RASA/VOJO funds from PCCD in the amount of \$122,201.00. (2025 approved budgeted item)
- 5.13 Mya Toon Vote to ratify the Lycoming County State Food Purchase Program grant application
- 5.14 Mya Toon Vote to approve the Agreement with Health Network Laboratories. d/b/a Forensic Pathology Associates. (2025 approved budgeted item)
- 5.15 Steve Whitenight Vote to approve the agreement with ICON Fire in the amount of \$7,430.00. (not an approved budgeted item, but funds are available)
- 5.16 Steve Whitenight Vote to approve the Agreement with Steinbacher Enterprises, Inc. in the amount of \$ 9,253.00. (not a budgeted item, but funds are available.)

6.0 COMMISSIONER COMMENT

7.0 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.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, September 4th, 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:

Prison – Danielle Losinger, Licensed Practical Nurse, 10, Full-Time, \$30.00 per Hour, 75 Hours per Pay Period, Anticipated Start Date: September 2, 2025.

Resource Management Services – Summer Harris, Recycling Laborer, 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: September 8, 2025.