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, DECEMBER 4, 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 SERVICE AWARD

- 2.1 Board of Commissioners Recognize the following individual for his service to Lycoming County:
  - Matthew Welickovitch 10 years

# 3.0 BID OPENING

- 3.1 Nicki Gottschall Open the following bid:
  - Correctional Officer Uniforms

# 4.0 REPORTS

- 4.1 Nicki Gottschall Vote to ratify accounts payable cash requirement report for a special check run in the amount of \$1,259.74 to be paid on 11/20/2025.
- 4.2 Nicki Gottschall Vote to ratify accounts payable cash requirement report for invoices due through 12/3/25 to be paid on 11/26/25 in the amount of \$4,532,034.03.
- 4.3 Nicki Gottschall Vote to ratify accounts payable cash requirement report for invoices due through 12/10/25 to be paid on 12/3/25 in the amount of \$3,183,906.89.

# 5.0 INFORMATION ITEMS

- 5.1 Salvation Army Update Major Sheryl Hershey & Laura Templeton
- Michael Hagen Elected Officials Personnel Actions:
   Courts Erica Gardner, Senior Court Reporter, 10, Full-Time, \$37.92877 per Hour, 75 Hours per Pay Period, Effective Date: January 5, 2025.

Courts – Gabriel Hockman, Administrative Specialist, 6, Full-Time, \$18.2108 per Hour, 75 Hours per Pay Period, Effective Date: December 21, 2025.

# Recess Commissioners' Public Meeting for the Salary Board

# 6.0 SALARY BOARD - SALARY BOARD MINUTES CAN BE FOUND ON LYCO.ORG>ELECTED OFFICIALS>CONTROLLER

- 6.1 Convene Salary Board.
- 6.2 Vote to approve the Salary Board minutes from the November 20, 2025 meeting.
- 6.3 Vote to approve the following administrative error from the November 13, 2025 Salary Board Meeting: the deletion of the Work Crew Foreman Supervisor position should have been the Work Crew Foreman position.
- 6.4 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 Agreement with JusticeWorks YouthCare, Inc. (2025 approved budgeted item).
- 8.2 Nancy Schenck Vote to approve the Agreement with Drug & Alcohol Rehabilitation Services, Inc. (2025 approved budgeted item).
- 8.3 Gary Staggert Vote to approve the purchase from Kroff Chemical in the amount of \$20,794.80. (2025 approved budgeted item).
- 8.4 Gary Staggert– Vote to approve the Invoices for ALS Group USA, Corp in the amount of \$1,140.00. (2025 approved budgeted item)
- 8.5 Forrest Lehman Vote to approve the Application to the City of Williamsport for Special Event Approval for Election Night Operations.
- 8.6 Forrest Lehman– Vote to approve the Agreement with Anthony Visco, Jr. (2025 approved budgeted item)
- 8.7 Mya Toon– Vote to approve the Agreement with Cybergenetics. (2025 approved budgeted item)

- 8.8 Mya Toon– Vote to approve the Contract with Patricia Shipman, Esq. (2025 approved budgeted item)
- 8.9 Mya Toon– Vote to approve the Amendment to the Agreement with Cornerstone Discovery. (2025 approved budgeted item).
- 8.10 Mya Toon Vote to approve the Agreement with Geisinger Clinic (2025 approved budgeted item).
- 8.11 Stacy Folk– Vote to approve the Agreement with Keystone Communications, LLC in the amount of \$38,783.00. (2025 approved budgeted item).
- 8.12 Stacy Folk Vote to approve the Agreement with Keystone Communications, LLC in the amount of \$46,848.00. (2025 approved budgeted item).
- 8.13 Leslie Kilpatrick Vote to approve the software renewal with Internet Software Solutions in the amount of \$249.95 for two years. (2025 approved budgeted item).
- 8.14 Leslie Kilpatrick Vote to approve the Software renewal with Quincy Technology Solutions, Inc. in the amount of \$6,621.00. (2025 approved budgeted item).
- 8.15 Leslie Kilpatrick Vote to approve the purchase from GrayBar in the amount of \$41,531.84. (2025 approved budgeted item).
- 8.16 Leslie Kilpatrick Vote to approve the purchase from Cooper Electric in the amount of \$902.62. (2025 approved budgeted item).
- 8.17 Leslie Kilpatrick -Vote to approve the purchase from ePlus in the amount of \$11,003.14. (2025 approved budgeted item).
- 8.18 Leslie Kilpatrick Vote to approve the hardware maintenance renewal with Dell in the amount of \$293,605.47. (2025 approved budgeted item).
- 8.19 Leslie Kilpatrick Vote to approve the hardware maintenance renewal with Postage Pros Plus in the amount of \$5,391.32. (2025 approved budgeted item).
- 8.20 Leslie Kilpatrick Vote to approve the purchase from B & H Photo in the amount of \$4,545.87. (2025 approved budgeted item).
- 8.21 Cameron Boyer Vote to approve the Change Order #22 with Keystruct Construction, LLC. In the amount of \$5,535.13. (not a 2025 approved budgeted item, but funds are available).
- 8.22 Cameron Boyer Vote to approve the Agreement with Choice Carpet Cleaners, Inc in the amount of \$21,294.00. (2025 approved budgeted item).

- 8.23 Shannon Barnes Vote to approve the following reappointments to the Conservation District Board:
  - Cam Koons reappoint as Farmer Director effective term 1/1/2026 through 12/31/2029
  - Thomas Murphy reappoint as Public Director effective term 1/1/2026 through 12/31/2029
  - Scott Metzger reappoint as Commissioner Director effective dates 1/1/2026 through 12/31/2026
- 8.24 Shannon Barnes- Vote to approve changes to the Family and Medical Leave Policy 305.
- 8.25 Shannon Barnes Vote to approve Parental Leave Policy 305.1.

# 9.0 COMMISSIONER COMMENT

# 10.0 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.

# 11.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, November 6th, 2025 at 10:00 A.M. in the Commissioner's Board Room, 3<sup>rd</sup> Floor, 33 West Third Street, Williamsport, PA 17701.

### ATTACHMENT (A)

#### PERSONNEL ACTIONS:

Domestic Relations – Allison Allen, Customer Service Specialist, 4, Full-Time, \$15.759816 per Hour, 75 Hours per Pay Period, Effective Date: November 23, 2025.

Domestic Relations – Suzanne Hutchins, Intake Specialist, 4, Full-Time, \$17.587044 per Hour, 75 Hours per Pay Period, Effective Date: November 23, 2025.

Pre-Release Center – Bryant Solomon, Resident Supervisor, Union, Full-Time, \$19.20 per Hour, 80 Hours per Pay Period, Anticipated Start Date: December 15, 2025.

Prison – Samuel Hostrander, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Effective Date: December 7, 2025.

Prison – Brock Mayer, Correctional Officer, Union, Part-Time, \$20.00 per Hour, Not to Exceed 1000 Hours Annually, Anticipated Start Date: December 15, 2025.

Public Safety / EMS – Donald Gordner, Regional Field Coordinator, 7, Full-Time, \$40,884.48 per Year, 75 Hours per Pay Period, Anticipated Start Date: December 15, 2025.