

Commissioners:

SCOTT L. METZGER
Chairman

MARC C. SORTMAN
Vice Chairman

MARK MUSSINA
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

CHRISTOPHER H. KENYON
Solicitor

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JULY 25, 2024
10:00 A.M.**

ADDITIONS/REVISIONS TO AGENDA NOT PREVIOUSLY POSTED

- Add Agenda Items 4.6 thru 4.9

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 REPORTS

- 2.1 Krista Rogers – Vote to approve accounts payable cash requirement report for invoices due through 7/31/24 to be paid on 7/24/24 in the amount of \$1,493,738.79.

3.0 PERSONNEL ACTIONS

- 3.1 Michael 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).

4.0 ACTION ITEMS

- 4.1 Nancy Schenck –Vote to approve the agreement with the County of Northampton for professional services. (2024 approved budgeted item)
- 4.2 Nancy Schenck – Vote to approve the agreement with Diversified Treatment and Alternative Centers. (2024 approved budgeted item)
- 4.3 Mya Toon – Vote to approve Amendment No. 1 to Retiree Employee Benefit Plan with Luminare Health Benefits, Inc. (2024 approved budgeted item)
- 4.4 Mya Toon – Vote to approve Amendment No. 1 to Senior Employee Benefit Plan with Luminare Health Benefits, Inc. (2024 approved budgeted item)
- 4.5 Matthew McDermott – Vote to ratify the Interstate participation allocation of the Wave 2 Settlements.

- 4.6 Katie de Silva - Vote to approve Resolution 2024 -10 authorizing the submission of a preapplication for funding from ARC in the amount of \$45,000.00.
- 4.7 Katie de Silva - Vote to approve grant application to ARC in the amount of \$45,000.00 for a feasibility study.
- 4.8 Katie de Silva - Vote to approve Resolution 2024-11 authorizing the submission of a grant request to Halliburton Corporation in the amount of \$25,000.00
- 4.9 Katie de Silva - Vote to approve grant application to Halliburton Corporation in the amount of \$25,000.

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, August 1, 2024, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701.

ATTACHMENT (A)

PERSONNEL ACTIONS:

Michael 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:

Public Defender – Giovanna Daniele, Temporary Law Clerk, 12, Full-Time, \$57,876 per Year, 75 Hours per Pay Period, Anticipated Start Date: August 5, 2024