

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
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COUNTY of LYCOMING
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, AUGUST 1, 2024
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:
 - Lycoming County Coroner Building

3.0 REPORTS

- 3.1 Krista Rogers – Vote to approve accounts payable cash requirement report for invoices due through 8/7/24 to be paid on 7/31/24 in the amount of \$979,178.94.

4.0 INFORMATION ITEMS

- 4.1 Mya Toon – Acknowledge the County will be requesting bids to replace the ADA ramp located at MDJ Whiteman's office.
- 4.2 Mya Toon – Acknowledge the County will be requesting bids to replace the ADA ramp located at Lysock View.
- 4.3 Michael Hagen-Elected Officials Personnel Actions:
 - District Attorney – Jamie DeSanto, Special Detective – DUI Center Part-Time, \$25.00 per hour, not to exceed 1000 hours annually, Anticipated Start Date: August 5, 2024
 - Courts – Jennifer Linn, Family Court Hearing Officer, 13, Full-Time, \$75,316.80 per Year, 75 Hours per Pay Period, Anticipated Transfer Date: August 4, 2024.

Recess Commissioners' Public Meeting for the Salary Board

5.0 SALARY BOARD

- 5.1 Convene Salary Board.
- 5.2 Vote to approve July 11, 2024, Salary Board minutes.
- 5.3 Vote to approve the following salary board actions:
 - APO - Remove Adult Probation Officer (APO), PG9, from the TDA and add Evidence Based Practice (EBP) Coordinator, PG9, to the TDA
 - Prison - Remove LPN, from the TDA and replace with PT LPN to the TDA
 - DA – Remove Clerk III, PG 4 from the TDA and replace with PT ADA
- 5.4 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

6.0 PERSONNEL ACTIONS

- 6.1 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).

7.0 ACTION ITEMS

- 7.1 Nancy Schenck –Vote to approve the Agreement with Clear Vision Residential Treatment Services, Inc. (2024 approved budgeted item)
- 7.2 Nancy Schenck – Vote to approve the Agreement with Hempfield Behavioral Health, Inc. (2024 approved budgeted item)
- 7.3 Nancy Schenck – Vote to approve the Agreement with Alternative Living Solutions. (2024 approved budgeted item)
- 7.4 Mya Toon – Vote to approve First Amendment to ARC Grant Agreement with Williamsport Sewer Authority. (2024 approved budgeted item)
- 7.5 Mya Toon– Vote to approve Resolution 2024-12 to dispose of surplus property.
- 7.6 Mya Toon– Vote to approve Grant Award for PCCD Public Defender Indigent Defense Services in the amount of \$97,192.00
- 7.7 Mya Toon– Vote to approve Addendum to Fuel Card Services Agreement with Wex Bank. (2024 approved budgeted item)

7.8 Mya Toon- Vote to approve the 24-25 Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Department of Human Services.

7.9 Sheriff Lusk– Vote to approve the Amendment to the Agreement with Axon Enterprise Inc. for the addition of 5 Tasers in the amount of \$13,844.00. (Approved startup cost for new Deputy hires).

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, August 8, 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:

Prison – Christina Aumick, Licensed Practical Nurse, 10, Full-Time, \$30.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: August 5, 2024

Resource Management – Dustin Springer, Truck Driver / Floater, 6, Full-Time, \$19.62 per Hour, 80 Hours per Pay Period, Anticipated Start Date: August 12, 2024

Planning and Community Development – David Hubbard, Zoning Administrator, 9, Full Time, \$29.4013533 per Hour, 75 Hours per Pay Period, Anticipated Date: August 4, 2024