

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, AUGUST 8, 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:
 - Landfill Gas Well drilling

3.0 REPORTS

- 3.1 Krista Rogers – Vote to approve accounts payable cash requirement report for invoices due through 8/14/24 to be paid on 8/7/24 in the amount of \$5,544,732.50.
- 3.2 Krista Rogers – Vote to approve credit card cash requirement report of purchases from 6/27/24 through 7/25/24 in the amount of \$ 33,445.13,

4.0 INFORMATION ITEMS

- 4.1 Austin Daily, Sal Vitko – CCAP Road and Bridge Safety Improvement Award recipients

- 4.2 Michael Hagen – Elected Official Personnel Actions:

Sheriff – Jordan Baier, Deputy Sheriff 1st Class, Union, Part-Time, \$27.913 per Hour, not to exceed 1000 hours annually, Anticipated Transfer Date: September 1, 2024

5.0 PERSONNEL ACTIONS

- 4.1 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).

6.0 ACTION ITEMS

- 6.1 Michael Hagen—Approve the Amendment to policy 508, Section E, Lycoming County Government Service Awards to:
Service Pins for 10, 20, 30, 35 and 40 Years of Service
County of Lycoming Mantle Clock for those retiring with 20 or more years of full-time service
- 6.2 Matthew McDermott – Vote to approve the Sullivan County Intergovernmental Agreement.
- 6.3 Nancy Schenck– Vote to approve Agreement with Kidspace National Centers. (2024 approved budgeted item)
- 6.4 Nancy Schenck – Vote to Approve Agreement with Cornell Abraxas Group, LLC (2024 approved budgeted item)
- 6.5 John Lavelle – Vote to approve Grant and Monitoring Agreement with the City of Williamsport for the Shaw Park mountain bike skills park project in the amount of \$250,000.00 in ARPA funding. (2024 approved budgeted item)
- 6.6 Jason Yorks – Vote to approve the purchase of replacement parts from Excelsior Blower Systems, Inc. in the amount of \$17,151.35. (2024 approved budgeted item).
- 6.7 Jason Yorks– Vote to approve purchase in the amount of \$46,130.00 to build new PPL high voltage line into the Unicorn Building – new weld shop. (2024 approved budgeted item).
- 6.8 Forrest Lehman – Vote to ratify grant application for Election Integrity Grant Program funds in the amount of \$370,882.37.

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 15, 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:

Prison – Samuel Hostrander, Correctional Officer, Union, Part-Time, \$20.70 per Hour, Not to exceed 1000 hours annually, Anticipated Transfer Date: August 18, 2024

Prison – Michael Grosso, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: August 19, 2024

Prison – Alexis Carey, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: August 26, 2024

Pre-Release Center – Bashirah Doamaral, Resident Supervisor I, Union, Full-Time, \$18.64 per Hour, 80 Hours per Pay Period, Anticipated Start Date: August 26, 2024

Juvenile Probation Office – Jesse Wagner, Juvenile Probation Officer, Union, Full-Time, \$21.81 per Hour, 75 Hours per Pay Period, Anticipated Transfer Date: August 18, 2024