

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
TUESDAY, JANUARY 2, 2024
2:00 P.M.**

1.0 OPERATIONS

- 1.1 Convene Commissioners' Public Meeting
- 1.2 Elect Chairman of the Board
- 1.3 Elect Vice-Chairman and Secretary of the Board
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment on Agenda Items Only

2.0 ACTION ITEMS

- 2.1 Matthew McDermott – Vote to approve the appointment of Chief Clerk.
- 2.2 Matthew McDermott – Vote to approve Resolution 2024-01 appointing solicitors to the Board of Commissioners.
- 2.3 Matthew McDermott – Vote to approve Lycoming County Policy Manual

3.0 SALARY BOARD

- 3.1 Convene Salary Board.
- 3.2 Matthew McDermott – Vote to approve the 2024 Salary Schedule.
- 3.3 Matthew McDermott – Vote to approve the 2024 TDA.
- 3.4 Adjourn Salary Board.

4.0 BOARD OF ASSESSMENT REVISION

- 4.1 Convene Board of Assessment Revisions.
- 4.2 Matthew McDermott – Vote to approve the appointment of the Chief Assessor.
- 4.3 Matthew McDermott – Vote to approve the appointment of the Deputy Chief Assessor.
- 4.4 Adjourn Board of Assessment Revisions.

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, January 4, 2024, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.