

Commissioners:

SCOTT L. METZGER
Chairman

MARC C. SORTMAN
Vice Chairman

MARK MUSSINA
Secretary



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

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JANUARY 9, 2025
10:00 A.M.**

ADDITIONS/REVISIONS TO AGENDA NOT PREVIOUSLY POSTED:

Correct Agenda Item 6.4 to read- Vote to approve the Agreement with Webb Weekly for three years for notification of monthly recycling curbside service. (2025 approved budgeted item)

Remove Agenda Item 6.6 - Forrest Lehman - Vote to approve the certificate of Substantial Completion for the County's contract with H&P Construction to complete accessibility improvements at county polling place facilities.

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 - Board of Commissioners – Recognize the following individual for his service to Lycoming County:

- Matthew McDermott – 10 years

3.0 REPORTS

- 3.1 Nicki Gottschall - Vote to approve accounts payable cash requirement report for invoices due through 1/15/25 to be paid on 1/8/25 in the amount of \$7,089,311.72.
- 3.2 Nicki Gottschall – Vote to approve the credit card cash requirement report of purchases from 12/04/24 through 12/26/24 in the amount of \$6,911.33.

Recess Commissioners' Public Meeting for the Salary Board

4.0 SALARY BOARD

- 4.1 Convene Salary Board.
- 4.2 Vote to approve the Salary Board minutes from the December 19, 2024 meeting.

- 4.3 Vote to approve 2025 Salary Schedule.
- 4.4 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

5.0 PERSONNEL ACTIONS

- 5.1 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).

6.0 ACTION ITEMS

- 6.1 Mike Hagen -Vote to ratify the Agreement with Companion Life, establishing rates for Stop Loss, AMWINS Gene Therapy Solutions GTS Policy at \$75.01(employee and \$166.96 (family) per month.
- 6.2 Mike Hagen – Vote to ratify the Agreement with AMWINS/Stealth partner Group to establish Gene Therapy Solutions GTS-15 Policy at \$4.75 pepm.
- 6.3 Mike Hagen – Vote to ratify the Amendment to the Agreement with Luminaire Health to update Administrative fees and Stop Loss Premiums.
- 6.4 Jason Yorks - Vote to approve the Agreement with Webb Weekly for ~~two years~~ ~~with no price change~~ three years for notification of monthly recycling curbside service. (2025 approved budgeted item)
- 6.5 Forrest Lehman– Vote to approve the Election Integrity Grant Program post-election report for November 2024 General Election, documenting eligible expenditures for election operations to be submitted to DCED and the General Assembly
- 6.6 Jenny Picciano– Vote to approve Amendment 10 with ATC Group Services dba BCM Engineers to extend the Agreement through December 31, 2025.
- 6.7 Shannon Rossman -Vote to approve the Agreement with Greenman-Pederson, Inc. as the resident project representative for onsite technical oversight of the Williamsport Levee Cross Pipes rehabilitation in the amount of \$170,416.20 (2025 approved budgeted item)
- 6.8 Mya Toon-Vote to approve the Agreement with Geisinger Clinic for professional services not to exceed \$25,000.00. (2025 approved budgeted item)
- 6.9 Mya Toon – Vote to approve Resolution 2025-01

7.0 COMMISSIONER COMMENT

8.0 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.

9.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, January 9, 2025, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701.

ATTACHMENT (A)

PERSONNEL ACTIONS:

Pre-Release Center – Sarah Verrastro, Driver, Union, Part-Time, \$19.20 per Hour, Not to Exceed 1000 Hours Annually, Anticipated Transfer Date: January 19, 2025.