

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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COUNTY of LYCOMING
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MARCH 13, 2025
10:00 A.M.**

1.0 OPERATIONS

- 1.0 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
- 1.6 Proclamation – Bleeding Disorder

2.0 REPORTS

- 2.1 Nicki Gottschall – Vote to approve accounts payable cash requirement report for invoices due through 3/19/25 to be paid on 3/12/25 in the amount of \$1,405,422.00.

3.0 PERSONNEL ACTIONS

- 3.1 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).

4.0 ACTION ITEMS

- 4.1 Michael Hagen – Vote to approve the Amendment to the Agreement with Luminaire Health Installation in the amount of \$421,035.65 due to change in verbiage. (2025 approved budgeted item)
- 4.2 Mya Toon – Vote to approve the Agreement for Crop Management Services for the Lycoming County Farm with Whitmoyer Cattle, LLC. (2025 approved budgeted item)
- 4.3 Mya Toon – Vote to ratify the State Homeland Security Grant Program Agreement with the Pennsylvania Emergency Management Agency in the amount of \$459,736.00. (2025 approved budgeted item)

- 4.4 Jason Yorks – Vote to approve the payment to State Chemical Solutions for a 330-gallon tote of CS Control for carbonate scale in the amount of \$25,656.00. (2025 approved budgeted item)
- 4.5 Jason Yorks– Vote to approve the Agreement with ALS Global for Professional Services in the amount of \$39,704.00. (2025 approved budgeted item)
- 4.6 Jason Yorks – Vote to approve the Amendment to the Agreement with Field Tec Services/Best line extending the Agreement through March 31, 2025. (2025 approved budgeted item)
- 4.7 Jason Yorks - Vote to approve the Amendment to the Agreement with Cogan House Pest Solutions (2025 approved budgeted item)
- 4.8 Jason Yorks – Vote to approve the repair of the 2013 Mack Tri-axle Roll Off Truck from Bergey’s Truck Center in the amount of \$15,828.87. (2025 approved budgeted item)
- 4.9 Jason Yorks – Vote to approve the repair for the Transfer Station Compactor by Sebright Products, Inc. in the amount of \$17,027.00. (2025 approved budgeted item)
- 4.10 Adrienne Stahl – Vote to approve the Agreement with Lisa Glick, Esq to provide legal representation in guardianship proceedings. (2025 approved budgeted item)
- 4.11 John Lavelle – Vote to approved the Agreement with Larson Design Group for professional survey services in the amount of \$7,850.00 (not an approved budgeted item, but funds are available)

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, March 20, 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:

Adult Probation – Ed Frame, Adult Probation Officer, APO, Full-Time, \$27.530355 per Hour, 80 Hours per Pay Period, Anticipated Transfer Date: March 16, 2025.

Adult Probation – Pelle Forman, Pre-Trial Probation Officer, APO, Full-Time, \$24.53 per Hour, 80 Hours per Pay Period, Anticipated Start Date: March 31, 2025.

Management Information – Erik Suiker, Software Specialist, 9, \$23.076923 per Hour, 75 Hours per Pay Period, Anticipated Start Date: March 17, 2025.

Prison – Sarah Wallich, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: March 24, 2025.

Prison – Robert Geyer, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: March 31, 2025.

Public Safety – Samuel Miller, Emergency Management Specialist – Training, 8, \$39,994.50 per Year, 75 Hours per Pay Period, Anticipated Start Date: March 17, 2025.