

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, MARCH 20, 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 – Alex Armstrong - Lycoming County 4H

2.0 REPORTS

- 2.1 Nicki Gottschall – Vote to approve accounts payable cash requirement report for invoices due through 3/26/25 to be paid on 3/19/25 in the amount of \$2,152,656.36.

3.0 INFORMATION ITEMS

- 3.1 Maleick Fleming – Media Release - Broadband Access and Availability Survey

4.0 PERSONNEL ACTIONS

- 4.1 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).

5.0 ACTION ITEMS

- 5.1 Nicki Gottschall – Vote to the Agreement with Clarke, Gallagher, Barbiero, Amuso & Glassman Law for professional services. (2025 approved budgeted item)
- 5.2 Mya Toon – Vote to approve the Agreement of Sale with Chance Aluminum Corp in the amount of \$2,500,000.00. (2025 approved budgeted item)
- 5.3 Mya Toon – Vote to approve the Agreement with Brett J. Southard, Esq., Casale & Bonner for professional services. (2025 approved budgeted item)

- 5.4 Mya Toon – Vote to approve the Agreement with Gillum Psychological & Counseling Services. (2025 approved budgeted item)
- 5.5 Jason Yorks– Vote to approve the Amendment to the DEP 902 Recycling Equipment Grant due to DEP clerical errors.
- 5.6 Jason Yorks – Vote to approve the Agreement with West Physics Consulting for professional services for monitoring radiation equipment. (2025 approved budgeted item)
- 5.7 Beth Baylor - Vote to approve the Agreement with Kova Corporation in the amount of \$7,959.00 to add 10 channels to the primary recording and 10 redundant channels to recording for the 911 Backup Center. (2025 approved budgeted item)
- 5.8 Stacy Folk – Vote to approve the 2025 LEPC Bucks Training Package with Bucks County Community College. (2025 approved budgeted item)
- 5.9 Adrienne Stahl – Vote to approve the Agreement with Stolee Services, Inc. to provide interpretation and translation services. (2025 approved budgeted item)
- 5.10 Adrienne Stahl – Vote to approve the Agreement with Johanna Berta, Esq for legal services when the Public Defender’s office has a conflict. (2025 approved budgeted item)
- 5.11 Adrienne Stahl – Vote to approve the Agreement with Diemer Matthew, Esq to provide legal services when the Public Defender’s office has a conflict. (2025 approved budgeted item)
- 5.12 Ken George– Vote to approved the Amendment to the Agreement with Port Elevator to extend the terms of the agreement through December 31, 2025. (2025 approved budgeted item)
- 5.13 Matthew McDermott- Vote to ratify the County of Lycoming Acknowledgment of Receipt of Letter from Cherundolo Law and the Authorization of its withdrawal from pending motion to amend the complaint to add PBM Defendants.

6.0 COMMISSIONER COMMENT

7.0 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.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, March 27, 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:

Resource Management – Zachary Miller, Recycling Laborer, 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: March 24, 2025.