

Commissioners
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Vice Chairman
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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JUNE 11, 2026
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
- 1.6 Proclamation – Nippenose Valley Volunteer Fire Co – John Yingling, Chaplain, NVVFC

2.0 REPORTS

- 2.1 Nicki Gottschall – Vote to ratify accounts payable cash requirement report for invoices due through 6/17/26 to be paid on 6/10/26 in the amount of \$598,253.93.
- 2.2 Nicki Gottschall - Vote to ratify accounts payable cash requirement report for the May 19th Primary to be paid on 6/10/26 in the amount of \$100,954.00.
- 2.3 Nicki Gottschall – Vote to approve the credit card cash requirement report of purchases from 4/27/26 through 5/25/26 in the amount of \$6,817.30.

Recess Commissioners Public Meeting for TEFRA Hearing

3.0 TEFRA HEARING

- 3.1 Convene Hearing
- 3.2 Ann Pepperman – Vote to approve Resolution 2026-14, in accordance with section 147(f) of the internal revenue code of 1986, as amended, a plan of financing by the Lycoming County Authority and declaring that it is desirable for the health, safety and welfare of the people of the county of Lycoming for the Lycoming County Authority to undertake a project for the benefit of Lycoming College in the principal amount of \$50,000,000.
- 3.3 Adjourn Meeting

Reconvene Commissioners' Public Meeting

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 June 4, 2026 meeting.

4.3 Vote to approve the following Salary Board Actions:

DPS

- Adjustment to shift differential for Telecommunicators of \$ 1.50 per hour from 6pm to 6am.
- 911 Bonus (one time) for Adam Malek and Megan Strasser.

District Attorney

- Add 3 PT DUI Detective positions to TDA

Planning & Community Development

- Retitle "Transportation Planner" position to "Planner" position.
- Tier "Planner" position with the following pay (per the approved Planner Job Description):
 - *Planner I - \$50,000 annually
 - *Planner II - \$55,000 annually
 - *Planner III - \$60,000 annually
- Tier "Zoning Officer" position with the following pay:
 - *Zoning Officer I - \$ 50,000 annually
 - *Zoning Officer II - \$ 55,000 annually
 - *Zoning Officer III - \$ 60,000 annually

4.4 Adjourn Salary Board.

Reconvene Commissioners' Public Meeting

5.0 PERSONNEL ACTIONS

5.1 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 Gary Staggert – Vote to approve the Agreement with Martz Technologies. (2026 approved budgeted item – Operating Expenses)

6.2 Gary Staggert - Vote to approve the Agreement with Penn Power Group. (2026 approved budgeted item – Operating Expenses)

6.3 Gary Staggert – Vote to approve the Agreement with Bergey's Truck Centers. (2026 approved budgeted item – Operating Expenses)

6.4 Dustin Williams – Vote to approve the Agreement with IamResponding and MyLocalSafetyPrograms in the amount of \$3,368.65. (Not an approved 2026 approved budgeted item – funds available from 911 Tariff Funds)

- 6.5 Adrienne Stahl – Vote to approve the Agreement with Marc Drier, Esq. (2026 approved budgeted item – Operating Expenses)
- 6.6 Adrienne Stahl – Vote to approve the Agreement with Dr, Richard Dowell. (2026 approved budgeted item- Operating Expenses)
- 6.7 Leslie Kilpatrick– Vote to approve the Agreement with Intellichoice, Inc in the amount of \$7,441.75 annually. (2026 approved budgeted item – Operating Expenses)
- 6.8 Leslie Kilpatrick – Vote to approve the Amendment to the Agreement with GovAI Software Solutions LC. (2026 approved budgeted item –APO JRI-2 Grant Funds)
- 6.9 Leslie Kilpatrick – Vote to approve the Subscription Renewal with CDWG in the amount of \$4,267.87. (2026 approved budgeted item – Operating Expenses)
- 6.10 Leslie Kilpatrick – Vote to approve the three-year Licensing Agreement with SHI International Corporation in the amount of \$191,761.90 annually. (2026 approved budgeted item – Operating Expenses)
- 6.11 Leslie Kilpatrick - Vote to approve the three-year Volume Licensing Agreement with SHI International Corporation in the amount of \$39,299.32 annually. (2026 approved budgeted item – Operating Expenses)
- 6.12 Jenny Picciano -Vote to accept the Commonwealth Financing Authority Grant Agreement in the amount of \$1,250,000.00.
- 6.13 Jenny Picciano -Vote to accept the third Amendment to the DCED MAP Grant Agreement.
- 6.14 Emily Mrochko- Vote to approve the Amendment to the Agreement with Larson Design Group in the amount of \$25,642.00. (2026 approved budgeted item- Liquid fuels funded)
- 6.15 Shanean Edmonds – Vote to approve the Agreement with Pinnacle Vending Group.
- 6.16 Shanean Edmonds – Vote to approve Outside Agency request from Juvenile Uplifting Mentoring Program in the amount of \$10,000.00. (2026 approved budgeted item- grant funded)
- 6.17 Shannon Barnes – Vote to approve the Agreement with Paul D. Connor, Ph.D. (2026 approved budgeted item – Operating Expenses)

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, June 18, 2026, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701

ATTACHMENT (A)

PERSONNEL ACTIONS:

Public Safety – Kristin Perez, Operations & Communications Center Administrator, Full-Time, PG8, \$49,486.528 Annually, 80 Hours per Pay Period, Anticipated Start Date: June 22, 2026.

Resource Management – Vladimir Wilkins, Recycling Laborer, Full-Time, PG4, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: June 22, 2026.