

Commissioners:
REBECCA A. BURKE
Chairperson
ERNEST P. LARSON
Vice-Chairman
JEFF C. WHEELAND
Secretary



48 WEST THIRD STREET
WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

Telephone: (570) 320-2124
Fax: (570) 320-2127

www.lyco.org
county.commissioners@lyco.org

Minutes of the Meeting of January 21, 2010

Commissioner Burke - Present
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mrs. Burke opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2010-3. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2010-3 certifying use of County 9-1-1 funds.

2.2 APPROVE CERTIFICATION OF COUNTY FUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved certification of County funds for agricultural preservation in the amount of \$55,894.

2.3 APPROVE AMENDMENT TO DELTA DEVELOPMENT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to agreement with Delta Development for implementation of the County-wide Chesapeake Bay Tributary Strategy reducing the not-to-exceed amount to \$46,300.

2.4 APPROVE AGREEMENT WITH DENNIS AUKER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved

agreement with Dennis Auker, for implementation of the County-wide Chesapeake Bay Tributary Strategy not to exceed \$15,000.

- 2.5 APPROVE REVISION TO POLICY 1205. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved revision to policy 1205 - Agricultural Commodities - of the Lycoming County Policy & Procedures Manual.
- 2.6 APPROVE PCCD GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved PCCD grant application to modernize the process of issuing firearm licenses in the amount of \$15,000.
- 2.7 APPROVE INFOCON INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved invoice from Infocon Corp in the amount of \$3,240.
- 2.8 APPROVE PORT ELEVATOR INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved invoice from Port Elevator in the amount of \$900.
- 2.9 APPROVE AGREEMENT WITH TIOGA COUNTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Tioga County for detention services.
- 2.10 APPROVE PURCHASE FROM HIGHWAY EQUIPMENT AND SUPPLY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved purchase from Highway Equipment & Supply Company, for 1-new 2010 Volvo A40EFS haul truck in the amount of \$550,761.24.
- 2.11 APPROVE NMS LABS INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved invoice from NMS Labs in the amount of \$298.
- 2.12 APPROVE FORENSIC PATHOLOGY ASSOCIATES INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved invoice from Forensic Pathology Associates in the amount of \$1,590.

Mrs. Burke recessed the Commissioners' Meeting at 10:11 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Daryl S. Ellzy as full time replacement Resident Supervisor - Pay grade 6 - \$14.64/hour effective 2/1/10.

- 3.3 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Jennifer M. Hursh as part time replacement Pre Release Driver - Pay grade 4 - \$12.15/hour effective 1/24/10, not to exceed 1,000 hours annually.
- 3.4 Pre Release - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of Christine A. Walters as full time (Female) Resident Supervisor - Pay grade 6 - \$16.81/hour effective 3/7/10.
- 3.5 PCD - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Stacy L. Lewis as full time replacement Clerk I - Pay grade 2 - \$10.41/hour effective 2/1/10..
- 3.6 RMS - OPERATIONS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of Jeffrey M. Lynch as full time Equipment Operator - Pay grade 6 - \$14.64/hour effective 1/24/10.
- 3.7 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:13 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

- 4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:13 a.m.
- 4.2 APPROVE CHANGE OF VALUE NOTICES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the 300 real estate change of value notices.
- 4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned adjourned the Board of Assessment Appeals at 10:13 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:13 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Kevin McJunkin announced that Lycoming County is seeking RFPs for Regional Solid Waste Plan.
- 5.2 Bill Lowthert presented the 2010 CDBG Project Review.
- 5.3 Fred Marty introduced Jill Livermore in the Commissioners' Office.

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, January 26, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:28 a.m.