

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

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Minutes of the Meeting of January 27, 2009

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 7:00 p.m.

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 APPROVE COMPENSATION FOR ELECTED OFFICIALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved. the compensation for the elected officials as follows:

OFFICE	2010	2011	2012	2013
JURY COMMISSIONERS	7,779	7,779	7,779	7,779
TAX COLLECTORS	1.00/bill	1.00/bill	1.00/bill	1.00/bill
SHERIFF	56,760.00	58,179.00	59,634.00	61,125.00

Mrs. Burke commented that this action brings the sheriff in line with the other row offices salaries.

2.2 APPROVE COMPENSATION OF ELECTED OFFICIALS FOR POLLING PLACES.
 A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the Compensation of Election Officials for Polling Places in the County of Lycoming (per election) as follows:

OFFICE	2010	2011	2012	2013
JUDGE (86)	105.0 0	105.00	105.00	105.00
MAJORITY INSPECTOR	100.0 0	100.00	100.00	100.00
MINORITY INSPECTOR	100.0 0	100.00	100.00	100.00
CLERK (106)	100.0 0	100.00	100.00	100.00
MACHINE OPERATOR (75)	100.0 0	100.00	100.00	100.00
CONSTABLE (50)	100.0 0	100.00	100.00	100.00

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mrs. Burke announced that petitions are available in the Voter Registration Office beginning February 12, 2009.

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 29, 2009.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 7:07 p.m.