

**Minutes of the Meeting of
January 31, 2008**

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

Solicitor Yaw - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:06 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 PROCLAIM COUNTY PRIDE DAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), proclaimed January 31, 2008, as "County Pride Day" in recognition of the Loyalsock Lancers Football Team.
- 2.2 PROCLAIM MENTORING MONTH. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), proclaimed January, 2008, as Mentoring Month in Lycoming County.
- 2.3 APPROVE CONTRACT FOR DTN WEATHER SERVICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Subscription/contract for DTN weather service to supply software updates to EOC weather computers for 2008 in the amount of \$2,028.
- 2.4 APPROVE CONTRACT WITH HOLIDAY INN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Contract with Holiday Inn to hold EMS Council meetings.
- 2.5 APPROVE CONTRACT WITH FIVE STAR INTERNATIONAL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract for 5 used dry cargo van trailers to Five Star International in the amount of \$68,350.
- 2.6 APPROVE MODIFICATION TO RIGHT OF WAY ACQUISITION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0),

approved the modification to action taken 1/17/08 regarding Susquehanna Riverwalk property acquisition from Ward Leasing, accepting the gift of a part of parcel 26-350-129A in the appraised amount of \$5,100.

- 2.7 APPROVE PSA WITH JOHN GUMMO. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional services agreement with John Gummo for serving as conflicts attorney for William Hurst.
- 2.8 APPROVE AMENDMENT TO CONTRACT WITH FEESERS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to prison food products agreement with Feesers, Inc.
- 2.9 APPROVE AMENDMENT TO CONTRACT WITH KEYCO INC.. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to prison food products agreement with Keyco, Inc.
- 2.10 APPROVE EXTENSION TO AGREEMENT WITH ENTERPRISE RENT-A-CAR. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved extension to agreement with Enterprise Rent-a-Car.
- 2.11 APPROVE PSA WITH 21ST CENTURY APPRAISALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional services agreement with 21st Century appraisals for Clean and Green valuations.
- 2.12 APPROVE APPLICATION TO DCED. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved shared municipal services application to DCED in the amount of \$20,000.
- 2.13 REAPPOINT TO ENDLESS MOUNTAINS RC&D. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), reappointed Kevin McJunkin to Endless Mountains RC&D Board.
- 2.14 APPROVE CONTRACT WITH PETER BURCHANOWSKI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract with Peter Burchanowski, Esq, to serve as special counsel to the County for 2008.

Mrs. Burke recessed the Commissioners' Meeting at 10:30 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

- 4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:30 a.m.

4.2 APPROVE REAL ESTATE EXEMPTION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the Real Estate Exemption for Ebenezer Baptist Church parcel 72-004-606-999.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. Mrs. Burke adjourned the Board of Assessment Appeals at 10:31 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:31 a.m.

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, February 5, 2008.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:32 a.m.