

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



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WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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Minutes of the Meeting of February 5, 2009

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

Solicitor Marshall - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:02 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 APPROVE DELL QUOTE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved quote from Dell for UPS at RMS in the amount of \$10,996.
- 2.2 APPROVE MYTHICS, INC. QUOTE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved quote from Mythics, Inc. for Oracle in the amount of \$1,986.18.
- 2.3 APPROVE PSA WITH MOTOROLA C&E. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Motorola C&E for the simulcast system in the amount of \$91,821.92.
- 2.4 APPROVE PSA WITH EATON CORPORATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Eaton Corporation in the amount of \$40,482.

- 2.5 APPROVE AMENDMENT #1 WITH STAIMAN BROTHERS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment #1 to recycling agreement with Staiman Brothers, Inc.
- 2.6 APPROVE AMENDMENT #2 WITH PAULHAMUS LITHO, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment #2 with Paulhamus Litho, Inc. for recycling newsletter for a one year extension.
- 2.7 APPROVE PSA WITH JAY STILLMAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Jay Stillman for legal counsel services in the amount of \$50/hour.
- 2.8 APPROVEAMENDMENT #2 WITH PAULA SINGER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment #2 to professional service agreement with Paula Singer for court reporter services.
- 2.9 APPROVE PSA WITH LORI JAMES-TOWNES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Lori James-Townes for investigative services.
- 2.10 APPROVE PSA WITH DR. KELSEY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Dr. John W. Kelsey for expert consultation.
- 2.11 APPROVE PSA WITH BODE TECHNOLOGY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Bode Technology for DNA analysis testing, consultation & expert witness testimony.
- 2.12 APPROVE POLICY 511. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Policy 511 - Uniform Clothing & Equipment Reimbursement of the County Policy & Procedures Manual.

Mr. Wheeland recessed the Commissioners' Meeting at 10:30 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 DPS - COMMUNICATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Stephanie M. Andrus as full time replacement Telecommunicator I/Relief - Pay grade 5 - \$13.12/hour effective 2/9/09.

- 3.3 PRISON - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Chad D. Kirkendall as full time replacement Correctional Officer I/Relief - COI - \$12.64/hour effective 2/8/09.
- 3.4 DISTRICT ATTORNEY - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Stacie R. Brion as full time replacement Clerk I - Pay grade 2 - \$10.16/hour effective 2/17/09.
- 3.5 CONTROLLER - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Erica J. Holler as full time replacement Clerk III - Pay grade 4 - \$12.02/hour effective 2/17/09..
- 3.6 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:34 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:34 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners presented service time awards for 10 years to the following:
Teena Zimmerman Domestics.
Ed Feigles Planning.
- 5.2 Krista Rogers introduced a new employee to the Commissioners: Erica Holler - Controller's Office.
- 5.3 John Yingling announced that LCRMS is requesting bids for additional lifting posts with accessories that connect to a heavy-duty mobile lifting system.
- 5.4 Larry Smith and Matt Minier presented a flag and certificate to the County Commissioners.
- 5.5 The Commissioners recognized the members of Youth Leadership Lycoming who were present.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, February

17, 2009. No meetings Tuesday, February 10 or Thursday, February 12.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:37 a.m.