

COMMISSIONERS

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



FRED F. MARTY
Chief Clerk
Director of Administration

E. EUGENE YAW
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**Minutes of the Meeting of
February 26, 2008**

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

Assistant Solicitor Landon - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Larson convened the Commissioners Meeting 10:02 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the minutes of the previous meeting as they are recorded.

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

2.0 ACTION ITEMS

2.1 APPROVE CITIZEN CORPS GRANT APPLICATION. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved FFY 2007 Citizen Corps Grant Application in the amount of \$199,423.20.

Mr. Larson recessed the Commissioners' Meeting at 10:05 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present. District Attorney Linhardt was present for item 3.2.

3.2 DISTRICT ATTORNEY - A motion by Mr. Linhardt and seconded by Mrs. Rogers and passed (4-0), approved Calvin F. Phillips II - Full time replacement Paralegal - Pay grade 7 - \$16.65/hour effective 2/29/08.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:06 a.m.

Mr. Larson reconvened the Commissioners' Meeting at 10:06 a.m.

6.0 PUBLIC COMMENT. Mr. Larson opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Larson announced the next regularly scheduled meeting as a work session on Tuesday, March 4, 2008.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), adjourned the Commissioners' Meeting at 10:06 a.m.