

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



FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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

48 WEST THIRD STREET
WILLIAMSPORT PA 17701

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

**Minutes of the Meeting of
March 4, 2010**

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 10:00 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 ADOPT RESOLUTION 2010-6. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2010-6 for supplemental reimbursement agreement No. 031931B.
- 2.2 APPROVE REIMBURSEMENT AGREEMENT FOR RIVERWALK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved supplemental reimbursement agreement no. 031931B with PA Department of Transportation for the Susquehanna Riverwalk Project in the amount not to exceed \$2,504,391.
- 2.3 ADOPT RESOLUTION 2010-7. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2010-7 declaring Lycoming County as a recovery zone.
- 2.4 APPROVE TAX COLLECTION AGREEMENTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved tax collection agreements with Penn and Fairfield Townships.

- 2.5 APPROVE PSA WITH MOTOROLA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Motorola in the amount of \$99,266.16.
- 2.6 APPROVE FEE WAIVER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved fee waiver as part of Great PA Cleanup Days, April 17 through May 1, 2010.
- 2.7 AWARD CONTRACT TO CLEVELAND BROTHERS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to Cleveland Brothers Equipment Company, Inc., for 1-new 2010 Caterpillar D-6T track type tractor with accessories in the amount of \$357,450.
- 2.8 APPROVE AGREEMENT WITH EASTERN INDUSTRIES, INC.. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved borrow and/or waste agreement with Eastern Industries, Inc.
- 2.9 APPROVE 902 GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved application to DEP for section 902 recycling grant in the amount of \$361,534.
- 2.10 APPROVE PCCD PROJECT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved PCCD project modification for cross services systems improvement grant.
- 2.11 APPROVE PSA WITH AUTOMATIC SPRINKLER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Automatic Sprinkler in the amount of \$2,730 for TSP and \$825 for Executive Plaza.
- 2.12 APPROVE PSA WITH LAURA SNYDER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Laura Snyder for Public Defender's Office.
- 2.13 APPROVE REVISION TO POLICY 504.1. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved revision to policy 504.1 - Expense Reimbursement, of the County Policy and Procedures Manual.
- 2.14 APPROVE DELL INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from Dell in the amount of \$2,066.39.
- 2.15 APPROVE FORENSIC PATHOLOGY INVOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from Forensic Pathology Associates in the amount of \$1,870.

Mr. Wheeland recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRISON - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the promotion of Iantha King as full time replacement Central Control Operator - COII - \$19.20/hour effective 3/21/10.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:13 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:13 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Jason Yorks announced that LCRMS is requesting bids for a mobile stone crusher and a mobile conveyor stacker.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, March 9, 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 10:14 a.m.