

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 March 5, 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 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 (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 ADOPT RESOLUTION 2009-06. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved resolution 2009-06 for wireless E-9-1-1 funds.

2.2 APPROVE PSA WITH FRY'S FIRE SYSTEM. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Fry's for oxygen cylinders.

2.3 ADOPT RESOLUTION 2009-07. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-07 to donate surplus equipment to Lewisburg Federal Prison.

2.4 APPROVE AGREEMENT WITH ARMSTRONG TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Armstrong Township for tax collection services.

- 2.5 APPROVE CONTRACT WITH SUNBURY MOTOR CO. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract with Sunbury Motor Company for a new 2009 Sterling Acterra Packer Truck in the amount of \$120,337 off of the PA COSTARS Piggyback Purchase Program.
- 2.6 APPROVE CONTRACT WITH SUNBURY MOTOR CO. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the contract with Sunbury Motor Company for a new 2009 Ford F-750 Dump Truck with accessories in the amount of \$102,961.36 off of the PA COSTARS Piggyback Purchase Program.
- 2.7 APPROVE AGREEMENT WITH NHS YOUTH SERVICES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved renewal agreement with NHS Youth Services and HIPPA form for the Juvenile Probation Office.
- 2.8 APPROVE PSA WITH STEPHEN FLEMING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Stephen Fleming in the amount of \$190/hour.
- 2.9 APPROVE PSA WITH KARL K. BALDYS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Karl K. Baldys to serve as solicitor to the Zoning Hearing Board.
- 2.10 APPROVE PSA WITH L. CRAIG HARRIS ESQ. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with L. Craig Harris, Esq. in the amount of \$50/hour.
- 2.11 APPPOINT TO ENDLESS MOUNTAINS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Kevin McJunkin to Endless Mountains RC&D Council, Inc.
- 2.12 AUTHORIZE CHIEF CLERK TO SIGN DOCUMENTS FOR THE MEADOWS ACQUISITION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the Chief Clerk to execute related documents on behalf of the County to acquire The Meadows property and assets from The Park Home.
- 2.13 APPROVE AGREEMENTS FOR SALE OF THE MEADOWS TO SUSQUEHANNA HEALTH. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreements regarding the sale of The Meadows to Susquehanna Health and authorize the Chief Clerk to execute related documents on behalf of the County.

*Mrs. Burke recessed the Commissioners' Meeting at 10:11 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. Wheeland and passed (4-0), approved Robert J. Sibello as full time replacement Correctional Officer I - Relief - COI - \$12.64/hour effective 3/8/09.

3.3 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of Adam J. Gehr as full time Resident Supervisor - Pay grade 6 - \$14.34/hour effective 3/8/09.

3.4 RMS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Samuel D. Miller Jr. as part time replacement Equipment Operator/Driver - Pay grade 6 - \$13.28/hour effective 3/9/09, not to exceed 1,000 hours annually.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:13 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:13 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

5.1 Mya Toon announced that Lycoming County is requesting bids for Laundry Services for the Pre-Release Center Facility.

5.2 The Commissioners recognized Bill Kilpatrick upon his retirement. Kevin DeParlos commented on his service.

**6.0 PUBLIC COMMENT.** Mrs. Burke opened the floor to public comment and the following were received:

Scott Miller of Tucker Street in Williamsport suggested that several services and organizations be consolidated together.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, March 10, 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 10:21 a.m.