

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 April 29, 2010

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

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:05 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), 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 AWARD CONTRACT TO L. ROBERT KIMBLE AND ASSOCIATES, INC. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), awarded contract for regional solid waste plan to L. Robert Kimble and Associates, Inc.

2.2 ADOPT RESOLUTION 2010-13. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted Resolution 2010-13 to recycle surplus computer equipment.

2.3 APPROVE REVISION TO POLICY 1301. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved revision to Policy 1301 - Delegation of Purchasing Authority of the County's Policy and Procedures Manual.

2.4 APPROVE DDT PROJECT MODIFICATION. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved DDT project modification to PCCD.

- 2.5 APPROVE INTERMEDIATE PUNISHMENT GRANT MODIFICATION. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved intermediate punishment grant project modification to PCCD.
- 2.6 PROCLAIM LAW DAY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), proclaimed May 1, 2010, as Law Day in Lycoming County.
- 2.7 PROCLAIM CORRECTIONS EMPLOYEE WEEK. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), proclaimed May 2-8, 2010, as Corrections Employee Week in Lycoming County.
- 2.8 APPROVE PSA WITH HELP DESK TECHNOLOGY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Help Desk Technology Corporation for annual renewal of a software licensing and maintenance agreement for HelpSTAR in the amount of \$4,724.10.
- 2.9 AWARD CONTRACT TO SUNBURY MOTOR COMPANY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), awarded contract to Sunbury Motor Company, for 2011 Ford F-750 recycling roll-off truck with accessories in the total amount of \$97,987.
- 2.10 AWARD CONTRACT TO SUNBURY MOTOR COMPANY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved contract to Sunbury Motor Company, for 2011 Western Star 4900SA recycling roll-off truck with accessories in the total amount of \$165,970.
- 2.11 APPROVE DEP 902 ATTACHMENT A. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved attachment A to 2009 DEP 902 recycling grant.
- 2.12 APPROVE PSA WITH MCM TELECOMMUNICATIONS GROUP. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with MCM Telecommunications Group not to exceed \$114,561.
- 2.13 APPROVE MAIN STREET PROGRAM GRANT AMENDMENT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved amendment to grant from DCED for the main street program in the amount of \$170,000.

Mrs. Burke recessed the Commissioners' Meeting at 10:16 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 (3-0), approved Zachary T. King as full time replacement Correctional Officer Relief - COI - \$12.64/hour effective 5/2/10.

3.3 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Brandi L. Speck as full time replacement Female Correctional Officer Relief M/F - COI - \$12.64/hour effective 5/2/10.

3.4 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved reclassification of Patricia A. Kennedy as full time replacement Female Correctional Officer Relief - COI - \$12.64/hour effective 5/16/10.

3.5 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved reclassification of Timothy G. Fogelman as full time Sergeant - Pay grade 9 - \$23.40/hour effective 5/2/10.

3.6 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:18 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:18 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, May 4, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:18 a.m.