

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  
May 28, 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 APPROVE PERMIT APPLICATION TO DEP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved air quality general permit application for RMS to DEP.

2.2 ADOPT RESOLUTION 2009-19. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-19 to decertify 1.5 acres of KOZ from parcel 04-431-102 in TRIP.

2.3 ADOPT RESOLUTION 2009-20. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-20 to add 1.0 acres of KOZ to parcel 04-431-105A and 0.5 acres of KOZ to parcel 04-431-105.

2.4 ADOPT RESOLUTION 2009-21. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-21 to extend all 50 acres of County-owned KOZ land.

- 2.5 ADOPT RESOLUTION 2009-22. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-22 to decertify 3.5 acres of KOEZ from parcel 04-431-102 in TRIP.
- 2.6 ADOPT RESOLUTION 2009-23. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted the resolution 2009-23 to add 3.5 acres of KOEZ to parcel 04-431-105..
- 2.7 ADOPT RESOLUTION 2009-24. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009 - 24 to extend all 246.2 acres of County-owned KOEZ land.
- 2.8 ADOPT RESOLUTION 2009-25. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted Resolution 2009-25 to decertify KOZ designated parcels in Old Lycoming Township.
- 2.9 ADOPT RESOLUTION 2009-26. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted Resolution 2009-26 to substitute KOZ designatioin to parcels located in the City of Williamsport.
- 2.10 ADOPT RESOLUTION 2009-27. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2009-27 to authorize the Chief Clerk to sign contract with PA GEDST.
- 2.11 APPROVE PSA WITH SCOTT METZGER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Scott Metzger.
- 2.12 APPROVE AGREEMENT WITH ADAM FELIX. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Constable Adam Felix for use of County frequency 1.
- 2.13 APPROVE PARTICIPATION IN PHILADELPHIA CLEAN CITIES GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved participation in Philadelphia Clean Cities Grant application to the DOE.
- 2.14 APPROVE EXTENSION TO PSA WITH SMITH RADIO LLC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved extension to professional service agreement with Smith Radio LLC to June 30, 2009.
- 2.15 APPROVE CONTRACT WITH GENETTI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract with Genetti for 2010 Award Banquet.
- 2.16 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved TDA change - add one part time farmer position.

*Mrs. Burke recessed the Commissioners' Meeting at 10:24 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 Ryan C. Barnes as full time replacement Correctional Counselor - Pay grade 8 - \$17.07/hour effective 5/31/09..
- 3.3 PRE-RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Amber M. Gaither as full time replacement Female Resident Supervisor - Pay grade 6 - \$14.28/hour effective 5/31/09.  
Pre-Release - Erin L. McCarty as full time replacement Female Resident Supervisor - Pay grade 6 - \$14.28/hour effective 5/31/09.
- 3.4 DPS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved David P. Lorson as part time County Farmer - Pay grade 4 - \$15.566798/hour effective 6/1/09, 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 10:26 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:26 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

- 5.1 Dave Bonus gave details on the jobs that Bob Vollmer and Tyson Drick did and the reason behind the JWD presentation by the Commissioners to them.
- 5.2 Mya Toon announced that Lycoming County is requesting bids for food products.
- 5.3 Mya Toon announced that Lycoming County is requesting bids for the mechanical portion of the HVAC system upgrade at the prison.
- 5.4 Mya Toon announced that Lycoming County is requesting bids for inmate detention supplies and clothing. (Mya Toon)

**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, June 2, 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 10:30 a.m.