

**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  
*Solicitor*

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**Minutes of the Meeting of  
May 29, 2008**

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

Solicitor Yaw - 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 ADOPT RESOLUTION 2008-21. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2008-21 declaring surplus equipment.

2.2 APPROVE BILL OF SALE. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved bill of sale to Washington Township Volunteer Fire Company.

2.3 APPROVE RECYCLING EQUIPMENT GRANT APPLICATION. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved PA DEP Act 101, section 902 recycling equipment grant application for \$500,000.

2.4 APPROVE PSA WITH RYAN GARDNER. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Ryan Gardner to serve as conflicts attorney not to exceed \$35,000/annually.

2.5 APPROVE PSA WITH MIKE RUDINSKI. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Mike Rudinski to serve as legal counsel.

2.6 APPROVE PSA WITH DR. TIMOTHY MICHALS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the professional service agreement with Dr. Timothy Michals for medical examination and evaluation of defendants/prep of expert reports and expert witness court preparation and court appearances upon review & approval by solicitor.

*Mrs. Burke recessed the Commissioners' Meeting at 10:08 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 Tony C. Birch as full time replacement Correctional Officer Relief - COI - \$12.51/hour effective 6/1/08.

3.3 RMS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved the promotion of Nathan L. Earnest to full time Assistant Operations Supervisor - Pay grade 6 - \$13.93/hour effective 6/1/08.

3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:09 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:09 a.m.*

### 5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented a 20 year service pin to Stella Hackett from Collections.

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 3, 2008.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:10 a.m.