

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

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

[www.lyco.org](http://www.lyco.org)  
[county.commissioners@lyco.org](mailto:county.commissioners@lyco.org)

**Minutes of the Meeting of  
June 5, 2008**

Commissioner Burke - Present  
Commissioner Larson - Present  
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. 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 PROCLAIM COUNTY PRIDE DAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), proclaimed Thursday, June 5, as County Pride Day in honor of the Odyssey of the Mind Teams.

2.2 AWARD CONTRACT WITH BK CONTROLS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract to BK Controls for emergency power switch for the Prison in the amount of \$49,500.

2.3 APPROVE ACCEPTANCE OF RECYCLING CONTAINERS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved acceptance of three recycling containers from Centre County SWA to LCRMS.

2.4 APPROVE COMPLIANCE HISTORY FOR LANDFILL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Form C1 - Compliance History Certification for the landfill annual report.

- 2.5 APPROVE COMPLIANCE HISTORY FOR TRANSFER STATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Form C1 - Compliance History Certification for the transfer station annual report.
- 2.6 APPROVE PSA WITH SELECT SECURITY SYSTEMS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the professional service agreement with Select Security Systems.
- 2.7 APPROVE PSA WITH ANDREA PULIZZI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement renewal for conflicts attorney with Andrea Pulizzi in the amount of \$25,000/annually.

*Mrs. Burke recessed the Commissioners' Meeting at 10:40 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 Michael P. White as full time replacement Correctional Officer Relief - COI - \$12.51/hour effective 6/9/08, and  
Prison - Penny L. Rossignol as full time replacement Female Correctional Officer Relief - COI - \$12.51/hour effective 6/9/08, and  
Prison - Trevor John Bowes as full time replacement Correctional Officer Relief - COI - \$12.51/hour effective 6/9/08.
- 3.3 COMMISSIONERS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Frances A. Mulligan as full time replacement Executive Secretary - Pay grade 5 - \$24,960.46/annually effective 6/9/08..
- 3.4 DA-DUI CENTER - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Jason Bolt as part time replacement Special Detective - Pay grade 8 - \$14.64/hour effective 6/8/08, 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 10:41 a.m.

#### **4.0 BOARD OF ASSESSMENT APPEALS**

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:41 a.m.

4.2 APPROVE REAL ESTATE REFUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the following real estate refunds:

Parcel	17-002-433	Lynn & Kathryn Poust	\$36.69.
Parcel	08-226-111	Clyde & Marguerite Guthrie	\$90.37.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Board of Assessment Appeals at 10:42 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:42 a.m.*

#### **5.0 REPORTS / INFORMATION ITEMS.**

5.1 Recognize Employees of the Quarter:  
Denise Daniels.  
Gary Hartley.

5.2 Mark Davidson introduced his new employee:  
Curtis Swanger - Conservation District.

5.3 Mya Toon announced that the County is requesting bids for a new pickup truck, cargo-body, communication equipment and emergency equipment (for Coroner's office).

5.4 LCRMS is requesting bids for paving project at County Farm

5.5 LCRMS is requesting bids for gas monitoring instruments (2<sup>nd</sup> request).

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 10, 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 10:45 a.m.