

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
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Minutes of the Meeting of June 10, 2010

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

Assistant Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:01 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 SOLID WASTE PLANNING GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved solid waste planning grant agreement with PA DEP in the amount of \$200,000.

2.3 AWARD CONTRACT TO STAIMAN BROTHERS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract for grade number 11 corrugated cardboard to Staiman Brothers, Inc. with a floor price of \$70.00 per net ton.

2.4 APPROVE FORM HW-C TO DEP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved form HW-C, compliance history, to DEP for RMS.

2.5 APPROVE CHILD WELFARE SERVICE CONTRACTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved child welfare services contracts for the period July 1, 2009 through June 30, 2010 for the services and ranges listed:

Concern	
(foster care services)	\$ 33.76 to \$121.51/day.
(residential care services)	\$133.68 to \$188.70/day.
Family Care Services, Inc.	
(foster care services)	\$ 26.17 to \$ 97.53/day.
Families United Network, Inc	
(foster care services)	\$ 25.60 to \$106.03/day.
(residential care services)	\$155.33 to \$199.00/day.
KidsPeace National Centers	
(foster care services)	\$ 52.53 to \$110.21/day.
(residential care services)	\$273.24 to \$314.23/day.

2.6 APPROVE CONTRACT WITH WEST BRANCH DRUG AND ALCOHOL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved FY 09-10 Integrated Children's Services Plan contract with West Branch Drug and Alcohol Abuse Commission in the amount of \$25,000 for county integrated children services planning and development.

2.7 APPROVE ADDENDUM TO CONTRACT WITH ACS ENTERPRISE SOLUTIONS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved addendum to July 2007 contract with ACS Enterprise Solutions, Inc. for the Register & Recorder's Office.

2.8 APPROVE AMENDMENT TO CONTRACT WITH WILLIAMSPORT SUN-GAZETTE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment number 1 to the 2010 Williamsport Sun-Gazette professional service agreement.

Mrs. Burke recessed the Commissioners' Meeting at 10:06 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 RMS - SUPPORT SERVICES - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Derek E. Adams as full time replacement Mechanic - Pay grade 6 - \$14.64/hour effective 6/14/10.

3.3 ADULT PROBATION - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Julie L. Leljedal as full time replacement Adult Probation Officer - Pay grade 8 - \$17.50/hour effective 6/27/10.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:08 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:08 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Jason Yorks announced the weekend hours of the transfer station.
- 5.2 The Commissioners recognized Steve Blank upon his retirement.
- 5.3 The Commissioners recognized the Employee of the Quarter award winners:
 - Base System: Kim Sewall.
 - Senior System: Chris Dalla Piazza.

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 15, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:25 a.m.