

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  
June 19, 2008**

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

Solicitor Yaw - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. Larson convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Larson opened the floor to public comment on agenda items only, and none were received.

***Mr. Larson recessed the Commissioners' Meeting at 10:04 a.m.***

Mr. Larson convened the TEFRA hearing for Susquehanna Health.

***Mr. Larson reconvened the Commissioners' Meeting at 10:06 a.m.***

**2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2008-23. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), adopted resolution 2008-23 for the Susquehanna Health bond issue.

2.2 APPROVE PREMIER INVOICES. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the following invoices from Premier for Voter Services:

\$ 9,450.00 - 8-EWA01189.  
\$12,031.25 - 8-EWA01190.  
\$ 1,050.00 - 8-EWA01191.  
\$ 450.00 - 8-EWA01184.

- 2.3 APPROVE SOFTWARE HOUSE INTERNATIONAL RENEWAL. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved renewal with Software House International in the amount of \$121,317.72.
- 2.4 APPROVE GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved grant application for Strengthening Youth Mentoring through Community Partnerships to Department of Justice in the amount of \$500,000 and authorize entering into a memorandum of understanding with the Salvation Army.
- 2.5 APPROVE CONTRACT RENEWAL WITH W. JEFFREY YATES. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved the contract renewal with W. Jeffrey Yates to serve as special juvenile prosecutor in the amount of \$35,000/annually.
- 2.6 APPROVE CONTRACT RENEAL WITH WILLIAM MIELE. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved contract renewal with William Miele to serve as Public Defender in the amount of \$72,000/annually.
- 2.7 APPROVE PSA WITH JAMES PROTASIO. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved professional service agreement renewal with James Protasio to serve as conflicts attorney in the amount of \$35,000/annually.
- 2.8 APPOINT LUCI BROMBERG TO THE RECREATION AUTHORITY. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved Luci Bromberg to the Recreation Authority filling an unexpired term ending 12/31/2009.
- 2.9 APPROVE INVOICE FROM LESKO PHOTOGRAPHY STUDIO. A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), approved invoice from Lesko Photography Studio in the amount of \$975.20.

***Mr. Larson recessed the Commissioners' Meeting at 10:14 a.m.***

### **3.0 SALARY BOARD**

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 PCD - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Allan R. Bennett as part time Zoning Officer - Pay grade 7 - \$17.00/hour effective 6/23/08, not to exceed 1,000 hours annually.
- 3.3 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), approved Gregory A. Houseknecht as full time

replacement Correctional Officer I (Reserve) - COI -  
\$12.51/hour effective 6/29/08.

3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:15 a.m.

*Mr. Larson reconvened the Commissioners' Meeting at 10:15 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

5.1 Steve Blank introduced the following new employees from the Prison: Michael Romano, Trevor Bowes, Penny Rossignol.

5.2 The Commissioners presented the following service pins:  
10 years - Jenifer Rosbach - District Attorney.  
- John M. Nixon - JPO

**6.0 PUBLIC COMMENT.** Mr. Larson opened the floor to public comment and the following were received:  
LuAnn Yohn from Adult Probation presented a trophy to the Commissioners for the County having the largest group at the flag day march.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Larson announced the next regularly scheduled meeting as a work session on Tuesday, June 24, 2008.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Wheeland and seconded by Mr. Larson and passed (2-0), adjourned the Commissioners' Meeting at 10:25 a.m.