

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
Solicitor

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Minutes of the Meeting of July 1, 2010

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

Solicitor Marshall - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland 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 (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2010-18. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted Resolution 2010-18 for sale of surplus equipment valued in excess of \$1,000..
- 2.2 ADOPT RESOLUTION 2010-19. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted Resolution 2010-19 for sale of surplus equipment valued under \$1,000.
- 2.3 AWARD CONTRACT TO TRIPLE H EQUIPMENT, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract for no till-drill opened on June 15, 2010, to Triple H Equipment, Inc. in the amount of \$17,800.
- 2.4 APPROVE LOAN TO HOPE ENTERPRISES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved loan of tires and transport trailer from RMS to HOPE Enterprises for the soap box derby on Saturday, July 3, 2010.

- 2.5 APPROVE MOA WITH PICCC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Memorandum of Agreement on behalf of the North Central Task Force and the Private Industry Council of the Central Corridor (PICCC, Inc).
- 2.6 APPROVE PSA WITH MARK STUTZMAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Mark Stutzman for physician services at the prison effective July 1, 2010, in the amount of \$75/hour not to exceed \$10,000/annually.
- 2.7 APPROVE PSA WITH LISA MALYS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Lisa Malys for physician services at the prison effective July 1, 2010, in the amount of \$75/hour not to exceed \$10,000/annually.
- 2.8 APPROVE PSA WITH PATRICIA DERSHEM. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Patricia Dershem for independent custody evaluations.

Mr. Wheeland recessed the Commissioners' Meeting at 10:08 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present. Coroner Chuck Kiessling was present for item 3.3.
- 3.2 DOMESTIC RELATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Zebulon K. Eshleman as full time replacement Domestic Relations Officer - Pay grade 8 - \$34,060.46/annually, effective 7/12/10.
- 3.3 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved John O. Forrester as full time replacement Resident Supervisor - Pay grade 5 - \$13.45/hour effective 7/6/10.
- 3.4 CORONER - A motion by Mr. Kiessling and seconded by Mrs. Rogers and passed (4-0), approved Eugene W. LaFavor as full time replacement Chief Deputy Coroner - Pay grade 8 - \$40,000.00/annually effective 7/6/10.
- 3.5 RMS - OPERATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the reclassification of Wesley M. Kahl as full time Equipment Operator - Pay grade 6 - \$14.92/hour effective 7/11/10.

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

Mr. Wheeland reconvened the Commissioners' Meeting at 10:10 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners recognized Bonita Cockley on her retirement.
- 5.2 Michele McDermott announced that the County is requesting bids for sale of surplus equipment valued in excess of \$1,000.
- 5.3 Michele McDermott announced that the County is requesting bids for sale of surplus equipment valued under \$1,000.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:

Scott Miller of Tucker Street in Williamsport spoke favorably on the format of the new recycling newsletter.

Mr. Miller also suggested that there needs to be two lanes each way on Route 15 over the Montgomery Pike. As it is now, it is very dangerous.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, July 6, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:21 a.m.