

Commissioners:
REBECCA A. BURKE
Chairperson
ERNEST P. LARSON
Vice-Chairman
JEFF C. WHEELAND
Secretary



FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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

48 WEST THIRD STREET
WILLIAMSPORT PA 17701

www.lyco.org
county.commissioners@lyco.org

Minutes of the Meeting of July 22, 2010

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

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:06 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.

Mrs. Burke recessed the Commissioners' Meeting at 10:07 a.m.

Mrs. Burke convened the public hearing for the regional solid waste plan.

Kevin McJunkin briefed those present on the details of the plan. It involves five counties. This is a mandated plan required by the Department of Environmental Protection.

Mrs. Burke opened the floor to public comment and none were received.

Mrs. Burke adjourned the public hearing at 10:09 a.m.

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

2.0 ACTION ITEMS

2.1 ENACT ORDINANCE 2010-2. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (Larson=yes, Wheeland=yes, Burke=yes; 3-0), enacted ordinance 2010-2 approving intergovernmental agreement for the regional solid waste plan.

- 2.2 ADOPT RESOLUTION 2010-21. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2010-21 for Highway Safety program.
- 2.3 APPROVE PROJECT AUTHORIZATION FORM FOR HIGHWAY SAFETY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the project authorization form for Community Traffic Safety Project.
- 2.4 AWARD CONTRACT TO ROXANNA WELTER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for surplus property (1997 Chevy Lumina) to Roxanna Welter in the amount of \$1,276.
- 2.5 AWARD CONTRACT TO KARL DEMI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved contract for surplus computer equipment to Karl Demi in the amount of \$50.
- 2.6 APPROVE BETTER KIDS BETTER DADS GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved PCCD grant receipt for Better Kids and Better Dads in the amount of \$38,444 for 2 years.
- 2.7 APPROVE PCCD GRANT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved PCCD grant project modification request for aftercare to extend the end date to 6/30/2011.
- 2.8 APPROVE PSA WITH DELL MARKETING LP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Dell Marketing, LP for RMS accounting software for one year.
- 2.9 APPROVE PAYMENT TO SHI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved payment to SHI for ARCserve products in the amount of \$11,241.78 for one year off of the GSA contract.
- 2.10 APPROVE PSA WITH MACKIN ENGINEERING COMPANY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Mackin Engineering Company for the municipal corridor plans for the Borough of Montgomery and the City of Williamsport in the amount of \$33,000.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Michele McDermott announced that Lycoming County will be requesting bids for sale of surplus equipment valued in excess of \$1,000 (2nd request).

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and none received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, July 27, 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 10:16 a.m.