

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



48 WEST THIRD STREET
WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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Minutes of the Meeting of August 6, 2009

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 10:06 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). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1a ENACT ORDINANCE 2009-3. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (Larson, yes; Wheeland, yes; 2-0), enacted Ordinance 2009-3 for the \$20 Million line of credit with Citizens & Northern Bank.
- 2.1b ADOPT RESOLUTION 2009-50. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved resolution 2009-50 designating the County as sponsor for the PADEP-administered Montoursville Flood Protection Project.
- 2.2 APPROVE PSA WITH STRONG EXCAVATION AND THE USFWS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Strong Excavation and the USFWS in the amount of \$166,000.
- 2.3 APPROVE BROADBAND GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved broadband grant application to the National Telecommunications

and Information Administration (NTIA) of the US Department of Commerce.

- 2.4 APPROVE TENTATIVE C&Y & JUVENILE JUSTICE BUDGET. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Lycoming County's tentative Children and Youth and Juvenile Justice Services Needs Based Plan and Budget for fiscal year July 1, 2010 to June 30, 2011 in the amount of \$12,693,009.
- 2.5 APPROVE AMENDMENT TO AGREEMENT WITH STRATEGIC ENERGY LLC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to power supply coordination service agreement with Strategic Energy LLC.
- 2.6 APPROVE PSA WITH DR. THOMAS PORTUESE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Dr. Thomas Portuese.
- 2.7 APPROVE PSA WITH ORKIN PEST SERVICES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with ORKIN Pest Services for the Pre Release Center.
- 2.8 AWARD CONTRACT TO BE EQUIPMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to BE Equipment, Inc. for 1 new 2009 International BSQ-15002 can densifier with trade-in of used equipment in the amount of \$44,325.
- 2.9 APPROVE AMENDMENT TO CONTRACT WITH ER CONRAD & ASSOC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to contract with ER Conrad and Associates to increase the not-to-exceed amount for 2009 to \$145,000.
- 2.10 APPROVE APPLICATION TO PENNDOT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved application to PA DoT for Highway Occupancy Permit.
- 2.11 APPROVE AGREEMENT WITH GENETTI. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Genetti Hotel for Voter Hall of Fame Ceremony.
- 2.12 APPROVE PSA WITH FORENSIC PATHOLOGY ASSOC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional Service agreement with Forensic Pathology Associates, Inc.
- 2.13 APPROVE RENEWAL OF PSA WITH E.J. RYMSZA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved renewal of professional service agreement with E.J. Rymsza to serve as conflicts attorney.

2.14 APPROVE AGREEMENT WITH SUSQUEHANNA HEALTH. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Susquehanna Health System.

Mr. Wheeland recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Deputy Controller Miller was present.

3.2 SHERIFF - A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), approved Cathy J. Morrison as full time replacement Clerk III - Pay grade 4 - \$12.263715/hour effective 8/9/09.

3.3 MAINTENANCE - A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), approved William T. Welter II as full time replacement Custodial Worker II - Pay grade 5 - \$13.12/hour effective 8/10/09.

3.4 COLLECTIONS - A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), approved Stephanie L. Snyder as full time replacement Clerk III - Pay grade 4 - \$12.02/hour effective 8/09/09.

3.5 DPS - A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), approved John D. Yingling as full time replacement Director of Public Safety - Pay grade 13 - \$73,270.96/annually effective 8/31/09.

3.6 ADJOURN SALARY BOARD. A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:12 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:19 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for food products.

5.2 Mya Toon announced that Lycoming County is requesting bids for Elm Park lighting (second request).

5.3 Sam Harrison introduced the following new employee:
Mark Colton - Information Services.

5.4 The Commissioners presented the following service awards:
20 years:

Kevin McJunkin	PCD.
Dave Bressler	PRC.
Lewis Yingling	APO.

10 years:

Michael Freezer	911 Center.
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5.5 The Commissioners recognized the following upon their retirement:

Orrie Brown.

Donna Brown.

Peg Ramin.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, August 18, 2009. No meetings will be held August 11 or 13, 2009.

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