

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

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

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

Minutes of the Meeting of November 12, 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 10:04 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 PROCLAIM HOMELESS AWARENESS WEEK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), proclaimed November 15-21 as Homeless Awareness week in Lycoming County.
- 2.2 ADOPT RESOLUTION 2009-62. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-62 declaring surplus property.
- 2.3 APPROVE DDT PROJECT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved project modification for Defendant Diversion through Treatment.
- 2.4 APPROVE AMENDMENT TO MATP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to 2008-2009 Medical Assistance Transportation Plan.

- 2.5 APPROVE MAIN STREET GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Main Street grant application to DCED in the amount of \$140,000.
- 2.6 ADOPT RESOLUTION 2009-63. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adopted resolution 2009-63 for Main Street grant application.
- 2.7 APPROVE PSA WITH PORT ELEVATOR. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Port Elevator Inc. in the amount of \$467.50 for Third Street Plaza.
- 2.8 APPROVE INVOICES FROM BOWER DISPOSAL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved two invoices from Bower Disposal from the County clean-up day in the total amount of \$399.52.
- 2.9 APPROVE AGREEMENT WITH SNYDER COUNTY SOLID WASTE AUTHORITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved drop-off recycling service agreement with Snyder County Solid Waste Management Authority.
- 2.10 APPROVE PSA WITH SIMPLEX GRINNELL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Simplex Grinnell for the recycling center.
- 2.11 AWARD CONTRACT TO FERGUSON WATERWORKS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to Ferguson Waterworks, Inc. for the purchase of the 2nd listing of HDPE and PVC Pipe and Accessories in the amount of \$42,723.62.
- 2.12 APPROVE AGREEMENT WITH SCHUYLKILLMOBILE FONE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved renewal agreement with Schuylkill Mobile Fone for a period of 36 months.
- 2.13 APPROVE PSA WITH PAYGOV LLC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with PayGov LLC. for use of credit cards in the Treasurer's office.
- 2.14 APPROVE INVOICE FROM COST MANAGEMENT ASSOCIATES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from Cost Management Associates, Inc. in the amount of \$995.
- 2.15 APPROVE INVOICE FROM PTS AMERICA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved invoice from PTS America in the amount of \$652.50 for APO.

2.16 APPROVE SUBMITTAL OF RESPONSE TO RFP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved submittal of response to RFP for Milton Regional Sewer Authority.

2.17 APPROVE PSA WITH LISA WERTMAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Lisa Wertman for court reporter services.

Mr. Wheeland recessed the Commissioners' Meeting at 10:15 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRISON - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Bradley M. Hendershot as full time replacement Correctional Officer Relief - COI - \$12.64/hour effective 11/15/09.

3.3 DPS - COMMUNICATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Brian J. McGee as full time replacement Telecommunicator I - Relief - Pay grade 5 - \$13.12/hour effective 11/16/09.

3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:16 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:16 a.m.

4.2 CERTIFY 2010 ASSESSMENT ROLLS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), certified the 2010 assessment rolls:

36,986 taxable occupation with value of \$1,109,260.

51,834 taxable parcels with a taxable value of \$5,431,952,860.

1,776 non-taxable or state taxed parcels valued at \$983,981,390.

53,610 total parcels County-wide with value \$6,415,934,250.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Board of Assessment Appeals at 10:17 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:17 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 trash removal services.

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

Scott Miller of Tucker Street in Williamsport read a prepared statement about the phone call poll he received from the Republican Party.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, November 17, 2009.

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.