

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
November 13, 2008**

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

Solicitor Yaw - 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 APPROVE PSA WITH RONI KREISHER. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Roni Kreisher.
- 2.2 APPROVE PSA WITH ANN DIGGAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Ann Diggan.
- 2.3 APPROVE PSA WITH DAWN SWEeley. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Dawn Sweeley.
- 2.4 APPROVE AMENDMENT TO AGREEMENT WITH ROGERS UNIFORMS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to professional service agreement with Roger's Uniforms for one year extension to provide correctional staff uniforms for 2009.

- 2.5 APPROVE CONTRACT WITH LEWIS TOWNSHIP, NORTHUMBERLAND COUNTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved drop-off recycling contract for Lewis Township, Northumberland County.
- 2.6 APPROVE CONTRACTS WITH HABITAT FOR HUMANITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved the sub recipient contract with Habitat for Humanity for 2004 CDBG funds.
- 2.7 APPROVE CONTRACTS WITH HABITAT FOR HUMANITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved sub recipient contract with Habitat for Humanity for 2005 CDBG funds.
- 2.8 APPROVE CONTRACT WITH HABITAT FOR HUMANITY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved sub recipient contract with Habitat for Humanity for 2008 for CDBG funds.
- 2.9 APPROVE PSA WITH KEYSTONE COMMUNICATIONS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Keystone Communications.
- 2.10 APPROVE AMENDMENT TO CONTRACT WITH ALCOHOL MONITORING SYSTEMS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to Alcohol Monitoring Systems Contract, decreasing it to \$4.40/unit (from \$4.95/unit).
- 2.11 APPROVE BROWNFIELDS GRANT SUBMISSION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved Brownfields Grant submission to US EPA.

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 PRISON - A motion by Mrs. Miller and seconded by Mr. Larson and passed (3-0), approved Tammy J. Crawford as full time replacement Licensed Practical Nurse - Pay grade 6 - \$16.00/hour effective 11/17/08.
- 3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mrs. Miller and passed (3-0), adjourned the Salary Board at 10:13 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:13 a.m.

4.2 CERTIFY 2009 ROLLS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), Certify 2009 assessment rolls:
51,842 taxable parcels with a taxable value of \$5,389,907,600.
1,746 non-taxable or state taxed parcels valued at \$967,243,090.
53,588 total parcels County-wide with value \$6,357,150,690.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. Mr. Wheeland adjourned the Board of Assessment Appeals at 10:14 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:14 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented the following service pins:
Judson Bower Planning 20 years.
Mark Hecknauer RMS 10 years.

5.2 The Commissioners presented Job Well Done pins. LuAnn Yohn commented on reason for this award.
Jeffery Whiteman.
Brad Shoemaker.
Aaron Geiser.
Scott Erb.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:
Scott Miller of Tucker Street in Williamsport voiced his opinion that he is against the bailout, that it is unfair to those who work hard.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, November 18, 2008.

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