

Commissioners:

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



ANN M. GEHRET
*Interim Director of Administration
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**Minutes of the Meeting of
September 1, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:01 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 AWARD CONTRACT TO ECIWIRELESS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract for Tower Site Construction to eciWireless in the amount of \$216,070 for Long Ridge and \$212,231 for Armstrong.
- 2.2 APPROVE VOJO PROJECT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved project modification for VOJO from PCCD in the amount of \$465.
- 2.3 APPROVE SUB CONTRACT WITH STEP FOR MATP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved subrecipient monitoring contract with STEP for MATP in the amount of \$1,340,368.

2.4 APPROVE HSDF PRE-EXPENDITURE PLAN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved Human Service Development Fund (HSDF) Pre-Expenditure Plan for fiscal year 2011-12 in the amount of \$128,396.

2.5 APPROVE CHILD WELFARE SERVICE CONTRACT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the following child welfare services contracts for MHMR & Children & Youth for the period July 1, 2011 through June 30, 2012:

Community Solutions Inc.

(MultiSystemic Therapy, MST) \$ 60.71/day.

2.6 APPROVE CHILD WELFARE CONTRACT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the following child welfare services contracts for MHMR & Children & Youth for the period July 1, 2010 through June 30, 2011:

North Penn Comprehensive Health Services (Laurel Youth)

(foster care services) \$ 74.03 to \$88.82/day.

(residential care services) \$188.18 to \$257.80/day.

Concern

(foster care services) \$ 34.10 to \$121.73/day.

(residential care services) \$135.02 to \$190.59/day.

Family Care For Children and Youth, Inc.

(foster care services) \$ 31.66 to \$82.49/day.

Families United Network, Inc

(foster care services) \$ 25.60 to \$106.03/day.

(residential care services) \$155.33 to \$191.60/day.

KidsPeace National Centers

(foster care services) \$ 52.53 to \$110.21/day.

(residential care services) \$314.23/day.

2.7 APPROVE CONTRACT WITH SUSQUEHANNA HOUSE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract renewal with Susquehanna House for JPO.

2.8 APPROVE CONTRACT WITH CORNELL ABRAXAS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract renewal with Cornell Abraxas for JPO.

2.9 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved TDA change - Fiscal Services - addition of one full time general accountant position - pay grade 8/9.

Mr. Wheeland recessed the Commissioners' Meeting at 10:07 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 RMS - OPERATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the promotion of Joseph H. Bryson as full time replacement Assistant Operations Supervisor - Pay grade 7 - \$17.61/hour effective 9/4/2011.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:08 a.m.

4.0 BOARD OF ASSESSMENT APPEALS

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mr. Wheeland convened the Board of Assessment Appeals at 10:08 a.m.

4.2 APPROVE REAL ESTATE REFUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the following real estate refunds:

70-016-200	Wundies Enterprises	\$3,604.71.
26-329-143	Larry Allison	\$ 358.66.

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 10:08 a.m.

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

5.0 REPORTS / INFORMATION ITEMS.

5.1 Dan Dorman announced that LCRMS is requesting bids for lubrication products.

5.2 Dan Dorman announced that LCRMS is requesting bids for asphalt pavement repair project.

5.3 Dan Dorman announced that LCRMS is requesting bids for bottled water services.

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, September 6, 2011.

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