

Commissioners:

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



ANN M. GEHRET
*Interim Director of Administration
and Chief Clerk*

N. RANDALL SEES
Solicitor

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**Minutes of the Meeting of
September 15, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:01 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), 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.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2011-32. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2011-32 declaring property as surplus.

2.2 ADOPT RESOLUTION 2011-33. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2011-33 modifying resolution 2011-01, appointing additional assistant solicitor.

2.3 APPROVE SALES AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS INC. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved agreement with ACS State & Local Solutions, Inc. for the Register & Recorder's Office.

2.4 APPROVE C&Y NEEDS BASED PLAN AND BUDGET. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Lycoming County's Children and Youth and Juvenile Justice Services Needs Based Plan and Budget for the fiscal year July 1, 2012 to June 30, 2013 in the amount of \$12,499,087.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for surplus firearms and related equipment.

5.2 Mya Toon announced that Lycoming County is requesting bids for replacement of concrete at the prison. (Mya Toon)

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, September 20, 2011.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:04 a.m.