

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

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

**Minutes of the Meeting of
April 21, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:01 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

John Shireman of Jersey Shore commended the Commissioners for tackling the White Deer Golf Course challenge. He asked about any long range plans, if there will be surveys, if this area can support the course. He would like a projection on when the Golf Course will be able to stand on its own. He also would like to know what the back up plan is in case this doesn't work.

Mr. Mirabiot responded that there is a plan to make it self sustaining. The county is trying to improve the quality of life at a reasonable cost.

Mr. Mussare has been looking at this for four years. Economic Development is a county responsibility. Montgomery is designated as a potential growth area. The golf course is part of it.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2016-08. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2016-08 for agreement #521172 between WATS and Penn DoT.
- 2.2 APPROVE WATS AGREEMENT WITH PENNDOT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement with PennDot for WATS.
- 2.3 ADOPT RESOLUTION 2016-09. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2016-09 declaring property as surplus valued over \$1,000.
- 2.4 APPROVE RENEWAL OF PSA WITH OASIS MANAGEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved renewal of professional service agreement with Oasis Management Systems for the prison.
- 2.5 APPROVE ALLOCATION TO BILLY CASPER GOLF. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved allocation in the amount of \$357,200 from the 2012 Series B Bond Issue to White Deer Golf Course for capital improvements per agreement with Billy Casper Golf.
- 2.6 APPROVE PSA WITH PRIORITY DISPATCH CORPORATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Priority Dispatch Corporation in an amount not to exceed \$13,376.
- 2.7 APPROVE AMENDMENT TO AGREEMENT WITH ELOOP AND RLGA INC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved amendment to agreement with eLoop and RLGA Inc. for electronic recycling.
- 2.8 APPROVE AGREEMENT WITH STEP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved form of agreement with STEP for administration of the Supportive Housing Program.
- 2.8 APPROVE PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved personnel actions:
Maintenance - Cathy J. Gaines as full time replacement
Custodial Worker - Pay grade 1 - \$10.73/hour effective 4/25/16.
Fiscal Services - Cynthia J. Gira as full time replacement
Fiscal Technician - Pay grade 5 - \$15.07/hour effective 4/25/16.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Jason Yorks announced that LCRMS is requesting bids for recycled mixed glass product.
- 5.2 Mya Toon announced that Lycoming County is requesting bids for inmate detention supplies & clothing.
- 5.3 Chris Ebner, Dr. Kerry Richmond, and John Stahl were present in recognition of National Reentry Week as April 24-30, 2016.
- 5.4 Ann Gehret announced that Wednesday, April 27 is "walk @ lunch day".

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

Elaine Dunker from Hepburn Township suggested that it would be better to be able to interact during the meeting instead of only at the beginning and the end.

Mr. McKernan suggested that she attend a Tuesday work session where there is more back and forth.

Mr. Mirabito explained that he is trying to create an environment that encourages citizen participation.

Mr. Mussare added that the board would not deter anyone from commenting at any time.

Mr. McKernan suggested that they would look at changing the way the agenda is formatted to encourage more public comment.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, May 3, 2016. No meetings April 26 & 28.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 11:00 a.m.