

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
July 28, 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 10:03 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.

2.0 ACTION ITEMS

- 2.1 APPROVE PSA WITH ROBERT HOFFA, ESQ. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Robert Hoffa, Esq. to provide legal representation for Knowledge Dante Frierson not to exceed \$35,000.
- 2.2 APPROVE AGREEMENT FOR LIFEFLIGHT ONE CALL SYSTEM. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement for LifeFlight One Call System at no cost to the county.

2.3 APPROVE NUTRIENT TRADING CONTRACTS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved nutrient trading contracts with the following:

Charles R. Bosch	Arthur & Elke Plaxton
Ernie Brown	Russell & Marie Reitz
Even Brown	Michael & Vanessa Sherman
Ellen & Wayne Fogelman	Jeremy Snyder
Bradley Gavitt	Thomas & Daisy Styer
John & Wanda Harvey	JRT Farms
Michael & Nancy Jarrett	Walter/Wesley Worthington
Joanne & Myron Knepp	Wayne & Ruth Vandine
Patricia & Cameron Koons	Theodore/Tracey Barber
Gloria Morrison	Charles & Bonnie Ulmer
Richard & Karen Mowery	

2.4 ACCEPT HUMAN RESOURCES REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), accepted the Human Resources Report through July 31, 2016.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners present Service Pins to the following:

10 years

Jerry Foote RMS.
Matt Kula Sheriff.

20 years

Joyce Wheeland Prison.

5.2 The Commissioner recognized Joyce Wheeland on her retirement. Warden Kevin DeParlos detailed her achievements and service to the county. Joyce Wheeland was an original member of the hostage negotiations team.

Mr. McKernan wished her well and said that twenty years of experience is hard to replace.

Mr. Mirabito said thank you.

Joyce Wheeland said that she tells new employees to "choose your battles, and choose not to battle." She said she will miss all her fellow employees.

5.3 Marci Hessert announced that Lycoming County is requesting bids for food products for the 4th quarter 2016 for the prison and pre-release center. The due date for bids is September 9, 2016.

6.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, August 2, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:21 a.m.