

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice Chairman

JEFF W. RAUFF
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
July 16, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner Larson - Present
Commissioner Rauff - Present

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare 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. Rauff and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 APPROVE GRANT AGREEMENT FOR HOMELAND SECURITY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the 2015 NC grant agreement between PEMA and the North Central Task Force for US Department of Homeland Security in the amount of \$357,512.
- 2.2 APPROVE CJAB GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved CJAB Technical Assistance and Training Grant Application in the amount of \$1,440.00 for recidivism and re-entry research.
- 2.3 APPROVE PCCD GRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved PCCD Intermediate

Punishment Treatment Program receipt in the amount of \$454,428.00.

2.4 APPROVE FIRST COMMUNITY FOUNDATION MINIGRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the First Community Foundation Partnership of Pennsylvania grant receipt in the amount of \$9,229.00 for a youth incentive program for Juvenile Probation Office.

2.5 APPROVE PROPOSAL WITH JEFFERSON COUNTY SOLID WASTE AUTHORITY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the proposal for integrated municipal solid waste management services with the Jefferson County Solid Waste Authority.

2.6 APPROVE UNIFIED CASE MANAGEMENT SYSTEM. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the CCAP Unified Case Management system for Adult Probation Office in the amount of \$43,900.

Mr. Mussare recessed the Commissioners' Meeting at 10:08 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 COURTS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Camala Jordan as full time replacement Court Reporter - Paygrade 8 - \$19.23/hour effective 7/20/15.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:09 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:09 a.m.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, July 21, 2015.

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