

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

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 23, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - 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 EMERGENCY SOLUTIONS GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the 2015 Emergency Solutions grant application in the amount of \$92,628.00 for family bathroom renovations and partial crisis case manager funding at the YWCA Liberty House.

2.2 APPROVE PSA WITH ERIC VEY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Eric Vey for pathology services for the Public Defender's Office not to exceed \$25,000/annually.

- 2.3 APPROVE AGREEMENT WITH CASALE AND BONNER. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved lease agreement with Casale and Bonner's for the period 2015-2018.
- 2.4 APPROVE VOJO GRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Juvenile Victim Witness Services grant receipt from PCCD in the amount of \$44,361.
- 2.5 APPROVE PAYMENT TO NHS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved payment to NHS ADVANCE Program for invoices.
- 2.6 APPROVE AGREEMENT WITH ADELPHOI. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Adelphoi for Juvenile Probation Office.
- 2.7 APPROVE PSA WITH ACCENT WIRE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Accent Wire Products.
- 2.8 APPROVE PSA WITH OVERHEAD DOOR CO. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Overhead Door Company of Lycoming County.
- 2.9 APPROVE LCRMS FEE CHANGE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved LCRMS fee reduction of the Outbound Single Ground Wood Waste from \$10 per ton to \$8 per ton.
- 2.10 APPROVE ASSIGNMENT TO ENERGY POWER INVESTMENT COMPANY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Consent to Assignment of Agreement from Talen Energy Marketing, LLC (formerly PPL Energy Plus, LLS) to Energy Power Investment Company, LLC.
- 2.11 APPROVE LEASE AGREEMENT WITH MONTOURSVILLE SCHOOL. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved lease agreement with Montoursville School.
- 2.12 APPROVE RENEWAL WITH EMC HARDWARE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved annual renewal with EMC Hardware Service.

Mr. Mussare recessed the Commissioners' Meeting at 10:11 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was not present.

3.2 PUBLIC DEFENDER - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Greta Davis as full time replacement Assistant Public Defender at \$51,918.28 per year effective 8/3/15.

3.3 PROTHONOTARY - A motion by Mrs. Fedele and seconded by Mr. Larson and passed (3-0), approved Cynthia Bender as full time replacement Clerk III Paygrade 4 at \$13.54 per hour effective 8/3/15.

3.4 PRISON - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Dustin L. Reynolds as full time replacement Correctional Officer I at \$15.08 per hour effective 7/26/15.

3.5 PRISON - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0) approved Rosso Vuocolo as full time replacement correctional Officer I at \$15.08 per hour effective 7/26/15.

3.5 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Salary Board at 10:30 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:30 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 28, 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 10:30 a.m.