

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
September 10, 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 10:00 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 MOU WITH PICCC. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the North Central Task Force (NCTF) Memorandum of Understanding with Private Industry Council of the Central Corridor (PICCC).
- 2.2 APPROVE PSA WITH DR. JOHN OBRIEN II. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the professional service agreement with Dr. John Obrien II for Forensic Psychiatric Evaluation and Testimony services.
- 2.3 APPROVE MATP AGREEMENT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the Medical Assistance Transportation Program (MATP) grant agreement.

2.4 APPROVE MATP ALLOCATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the Medical Assistance Transportation Program (MATP) 2015-2016 tentative allocation agreement in the amount of \$1,953,137.00.

2.5 APPROVE 2015 CDBG GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the FFY 2015 CDBG grant application.

2.6 APPROVE CDBG 2015 BUDGET MODIFICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the Budget Modification for Federal Fiscal Year 2015.

2.7 ADOPT RESOLUTION 2015-27. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted resolution 2015-27 for Fair Housing.

Mr. Mussare recessed the Commissioners' Meeting at 10:05 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 PCD - A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Kurt Schmitt as full time replacement Zoning Administrator - Pay grade 7 - \$34,255.06/annually effective 9/14/15.

3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Salary Board at 10:06 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:06 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, September 15, 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 10:06 a.m.