

Commissioners:

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



ANN M. GEHRET
*Interim Director of Administration
and Chief Clerk*

N. RANDALL SEES
Solicitor

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COUNTY of LYCOMING
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**Minutes of the Meeting of
January 27, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Burke - Present
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:02 a.m.

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

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

2.0 ACTION ITEMS

2.1 AWARD CONTRACT TO KC CONSTRUCTION COMPANY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for field 11 construction project to KC Construction Company in the amount of \$7,430,965 upon review & approval by solicitor.

2.2 APPROVE INVOICE FROM IMPACT ADVERTISING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved invoice from Impact Advertising in the amount of \$138.60.

2.3 APPROVE PURCHASE FROM VICON INDUSTRIES, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved purchase from Vicon Industries, Inc. for video surveillance system additions for the prison and video surveillance system for PRC in the amount of \$161,197.90 off of state contract.

- 2.4 APPROVE SUB CONTRACT WITH CAPPA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved subrecipient monitoring contract with CAPP in the amount of \$23,000.
- 2.5 APPROVE SUB CONTRACT WITH UNITED WAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved subrecipient monitoring contract with Lycoming County United Way in the amount of \$50,000.
- 2.6 APPROVE AMENDMENT TO AGREEMENT WITH BARTON ASSOC. INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to agreement with Barton Associates, Inc. to extend it to June 30, 2011.
- 2.7 APPROVE CERTIFICATION OF COUNTY FUNDS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved certification of County funds for agricultural preservation in the amount of \$54,072.
- 2.8 APPPOINT TO ENDLESS MOUNTAINS COUNCIL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), appointed Megan Lehman to Endless Mountains RC&D Council, and John Lavelle as alternate.
- 2.9 APPROVE MODIFICATION OF HMGP GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved modification of HMGP grant submitted October 29th 2010, to add property located at 409 Haleeka Road in Hepburn Township.
- 2.10 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved TDA Change - Courts - creation of one part time temporary tipstave position.

Mrs. Burke recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 RMS RESOURCE RECOVERY - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Edward C. March as full time replacement Truck Driver - Curbside - Pay grade 6 - \$15.30612/hour effective 2/6/2011.
- 3.3 COURTS - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Victor B. Engel as part time tipstave - Pay grade 1 - \$9.12/hour effective 1/28/2011, not to exceed 1,000 hours annually.

- 3.4 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of Amanda R. Shaner as full time replacement Resident Supervisor/Cook - Pay grade 5 - \$14.061975/hour effective 2/6/2011.
- 3.5 PRE RELEASE - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of Caleb E. Blank as full time replacement Resident Supervisor - Pay grade 5 - \$14.061975/hour effective 2/6/2011.
- 3.6 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the promotion of Joseph R. Peluso, Jr. as full time replacement Sergeant Relief - Pay grade 8 - \$19.10/hour effective 2/6/2011..
- 3.7 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:15 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:15 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Mya Toon announced that Lycoming County is requesting bids for fertilizer for the County Farm and RMS.
- 5.2 The Commissioners presented a job well done pin to Joyce Wheeland. Deputy Warden Shoemaker detailed on Joyce's calm negotiation skills in dealing with a disruptive detainee.

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, February 1, 2011.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting at 10:16 a.m.