

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
April 14, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland 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. Wheeland and passed (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Wheeland opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 AWARD CONTRACT TO BE EQUIPMENT, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to BE Equipment, Inc. for conveyor, mezzanine platform and accessory equipment package in the total amount of \$85,172.00.
- 2.2 APPROVE AMENDMENT TO AGREEMENT WITH FAIRWAY LABORATORIES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment 1 to agreement with Fairway Laboratories for a three year extension.
- 2.3 APPROVE CONTRACT WITH LYCOMING COLLEGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved contract with Lycoming College for conference to be held Tuesday, May 3, 2011.

- 2.4 APPROVE PAYMENT TO PRISONER TRANSPORTATION SERVICES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved payment of invoice from Prisoner Transportation Services in the amount of \$803.
- 2.5 APPROVE NUTRIENT TRADING AGREEMENTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved nutrient trading agreements with Bernard and Diane Dincher and Arthur Plaxton.
- 2.6 APPROVE AGREEMENT WITH PENN COLLEGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Penn College to educate students and facilitate soil excavation necessary for County operations.
- 2.7 REJECT PROPOSALS FOR COMMUNICATIONS TOWERS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), rejected proposals for Communications Towers opened on March 22, 2011.
- 2.8 APPROVE AGREEMENT WITH DEVNET. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with Devnet for software for planning, collections, assessment, and information services, contingent upon mutually acceptable contract terms.
- 2.9 APPROVE AGREEMENT WITH TEAMSTERS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved collective bargaining agreement with Teamsters for the period 1-1-2011 through 12-31-2013 for county detectives.

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

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 RMS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Brett M. Hoover as part time replacement custodial worker - Pay Grade 1 - \$9.12/hour effective 4/18/11 not to exceed 1,000 hours annually.
- 3.3 RMS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Terry L. Moser as full time replacement equipment operator - Pay Grade 6 - \$15.01/hour effective 4/20/11.
- 3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:12 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:132a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Mya Toon announced that Lycoming County is requesting proposals for Communications Towers.
- 5.2 Mya Toon announced that Lycoming County is requesting bids for bread products.
- 5.3 Jason Yorks announced that LCRMS is requesting bids for a transfer trailer.
- 5.4 The Commissioners presented the following service awards:
10 years
Candace Dawes Sheriff.
Joshua Billings Planning.
Corey Persun APO.
Mary Denise Daniels Conservation.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, April 19, 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 10:13 a.m.