

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
June 16, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:01 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), 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 ADOPT RESOLUTION 2011-19. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved resolution 2011-19 declaring disaster emergency for flooding events on/about April 25 - 28, 2011.

2.2 REJECT BIDS FOR REMOVAL AND INSTALLATION OF UNDERGROUND STORAGE TANK. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved bids received on 6/14/2011 for removal and installation of an underground storage tank.

2.3 APPROVE AMENDMENT TO AGREEMENT WITH STEP FOR CCIS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved amendment to subrecipient agreement with STEP for CCIS to change the fiscal year to 2011-2012.

- 2.4 APPROVE PURCHASE FROM ESRI. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved purchase from ESRI for two ArcInfo licenses off PA State Contract# 4400004760 in the amount of \$16,830.
- 2.5 APPROVE QUOTE FROM CDW-G. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved quote from CDW-G for a three year Microsoft Enterprise Licensing Agreement in the amount of \$132,083.90/annually for three years.
- 2.6 APPROVE PSA WITH GEORGE JUNIOR REPUBLIC. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved renewal professional service agreement with George Junior Republic of PA for the period July 1, 2010 - June 30, 2011.
- 2.7 APPROVE PSA WITH YOUTH EDUCATIONAL SERVICES. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Youth Educational Services of PA for the period July 1, 2010 - June 30, 2011.
- 2.8 APPROVE SUBMISSION OF COMPLIANCE HISTORY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved submission of compliance history to PA DEP.
- 2.9 APPROVE PURCHASE FROM MCCARTHY TIRES. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved purchase of replacement tires from McCarthy Tires in the amount of \$21,208.88.
- 2.10 APPROVE AGREEMENT WITH JORDAN TOWNSHIP. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved tax collection agreement with Jordan Township.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Mya Toon announced that Lycoming County is requesting bids for removal and installation of an underground storage tank (2nd request).

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and the following were received:

Scott Miller of Tucker Street in Williamsport commented on two items:

1. He supports Senator Yaw's stance on the pillow tax (hotel tax).
2. He wishes to see continued support and expansion of the recycling program.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, June 21, 2011.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:08 a.m.