

Commissioners:  
**REBECCA A. BURKE**  
*Chairperson*  
**ERNEST P. LARSON**  
*Vice-Chairman*  
**JEFF C. WHEELAND**  
*Secretary*



**FRED F. MARTY**  
*Chief Clerk*  
*Director of Administration*

**THOMAS C. MARSHALL**  
*Solicitor*

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## Minutes of the Meeting of August 26, 2010

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

Assistant Solicitor Read - 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. 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 APPROVE HALLS STATION PHASE II GRANT EXTENSION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved grant extension from US EPA for the Halls Station Water System Phase II project.

2.2 APPROVE AMENDMENT TO AGREEMENT WITH LCWSA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to the agreement with Lycoming County Water & Sewer Authority for the Halls Station Water System Phase II project.

2.3 APPROVE DDT GRANT RECEIPT FROM PCCD. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved DDT grant receipt from PCCD in the amount of \$342,921.

2.4 APPROVE AMENDMENT 4 TO AGREEMENT WITH GE BETZ. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment 4 to agreement with GE Betz, extending it to December 31, 2011.

- 2.5 APPROVE AMENDMENT 2 TO AGREEMENT WITH SEEDWAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment 2 to agreement with Seedway, Inc., extending it to October 1, 2011.
- 2.6 APPROVE AMENDMENT 4 TO AGREEMENT WITH PETRO CHOICE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment 4 to agreement with Petro Choice, extending it to December 31, 2011.
- 2.7 APPROVE AMENDMENT 2 TO AGREEMENT WITH JOHN DEERE LANDSCAPES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment 2 to agreement with John Deere Landscapes, extending it to October 1, 2011.
- 2.8 AWARD CONTRACT TO HULSIZER CHEVROLET. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for 2009 Chevrolet Impala LT Sedan to Hulsizer Chevrolet in the amount of \$14,300 with trade.
- 2.9 APPROVE REALLOCATION OF FUNDS FOR HAP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved reallocation of funds for Homeless Assistance Program reducing the total amount to \$189,030.
- 2.10 APPROVE REVISION TO POLICY 511. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved revision to Policy 511 - Uniform Policy - of the County Policy and Procedures Manual.
- 2.11 APPROVE REVISION TO POLICY 909. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved revision to Policy 909 - Courthouse and Executive Plaza Evacuation Policy - of the County Policy and Procedures Manual.

***Mrs. Burke recessed the Commissioners' Meeting at 10:14 a.m.***

### **3.0 SALARY BOARD**

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 PRISON - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Lyndsay M. Cannon as full time replacement Female Correctional Officer - COI - \$12.64/hour effective 8/30/2010.
- 3.3 PCD - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved the reclassification of John E. LaVelle

III as full time Hazard Reduction Planner - Pay grade 9 - \$37,940.18/annually effective 9/19/2010.

3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:16 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:16 a.m.*

**5.0 REPORTS / INFORMATION ITEMS.**

5.1 The Commissioners presented the following service pins:  
20 years

Paulette Clementoni DRO.  
Sue Preston DA.

10 years

Aaron Geiser APO.  
Tony Rampulla IS.  
Joe Harvey Jr. Prison.  
Brian Vargo Prison.

**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, August 31, 2010.

**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.