

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



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WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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Minutes of the Meeting of September 2, 2010

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

Assistant Solicitor Yaw - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:03 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 APPROVE PURCHASE FROM WARNOCK FLEET. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved purchase of 2010 Ford Explorer XLT from state contract 4400005994 with Warnock Fleet State of Pennsylvania in the amount of \$25,108.
- 2.2 APPROVE PSA WITH BASSETT ENGINEERING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Bassett Engineering for Lycoming County small bridge inspection program not to exceed \$164,250.
- 2.3 APPROVE SUBCONTRACT WITH CITY OF WILLIAMSPORT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved subrecipient monitoring contract with the City of Williamsport for WATS transportation planning and programming agreement No. 520903 work order 2 in the amount of \$46,972.

- 2.4 AWARD CONTRACT TO LYCOMING SUPPLY COMPANY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), awarded contract to Lycoming Supply Company for rehabilitation of Lycoming County Bridge No. 102 in the amount of \$866,170.11 subject to review and approval of solicitor.
- 2.5 APPROVE AGREEMENT WITH PA CLEANWAYS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved agreement with PA Cleanways for illegal dump sites inventory.
- 2.6 APPROVE PSA WITH ECIWIRELESS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved the professional service agreement with eciWireless for the Waterville Tower project from the Pa State contract 5820-02, not to exceed \$79,947.
- 2.7 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved TDA change - Sheriff's office - Clerk III to Clerk IV, Pay grade 5.

Mr. Wheeland recessed the Commissioners' Meeting at 10:09 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present. Sheriff Lusk was present for item 3.2.
- 3.2 SHERIFF - A motion by Sheriff Lusk and seconded by Mrs. Rogers and passed (4-0), approved the reclassification and promotion of Christie L. Shimp as full time Clerk IV - Pay grade 5 - \$18.65/hour effective 9/5/2010.
- 3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:10 a.m.

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

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners recognized EOQ award winner: John Lavelle, III.

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, September 7, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:15 a.m.