

Commissioners:

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



ANN M. GEHRET
Interim
Director of Administration
and Chief Clerk

THOMAS C. MARSHALL
Solicitor

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COUNTY of LYCOMING
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**Minutes of the Meeting of
September 16, 2010**

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

Solicitor Marshall - 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 2010-28. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved resolution 2010-28 appointing Ann M. Gehret as Interim Chief Clerk and Marci Hessert as Interim Deputy Chief Clerk.

2.2 AWARD CONTRACT TO STAIMAN RECYCLING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), awarded sale of surplus recycling containers to Staiman Recycling Corporation in the amount of \$5,325.

2.3 APPROVE AGREEMENT WITH MILTON BOROUGH. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved curbside recycling service agreement with the Borough of Milton.

- 2.4 APPROVE AGREEMENT WITH KEYSTONE STAFFING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved 2011 professional service agreement with Keystone Staffing.
- 2.5 APPROVE ESTIMATE FROM HIGHWAY EQUIPMENT & SUPPLY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved estimate from Highway Equipment & Supply Company for emergency repair to a loader in an amount not to exceed \$17,344.98.
- 2.6 APPROVE C&Y NEEDS BASED PLAN AND BUDGET. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the Lycoming County's Children and Youth and Juvenile Justice Services Needs Based Plan and Budget for the fiscal year July 1, 2011 to June 30, 2012 in the amount of \$12,272,027.
- 2.7 APPROVE HSDF CONTRACT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Human Services Development Fund contract with Community Alliance for Progressive Positive Action (CAPPA) for Life Skills Education in the amount of \$10,000.
- 2.8 APPROVE HSDF CONTRACT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Human Services Development Fund contract with YWCA for Emergency Shelter Services in the amount of \$4,000 and Life Skills Education in the amount of \$5,000.
- 2.9 APPROVE HSDF CONTRACT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Human Services Development Fund contract with Confer Home Health Services, LLC for homemaker services in the amount of \$27,000.
- 2.10 APPROVE PSA WITH JOHN PIETROVITIO. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional services agreement with John P. Pietrovitio for Guardian Ad Litem Services for the period of July 1, 2010 to June 30, 2011 in the amount of \$3,000 per month.
- 2.11 APPROVE GRANT APPLICATION TO PCCD. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Cross Services Systems Improvement grant application to PCCD in the amount of \$29,921.
- 2.12 APPROVE INTERGOVERNMENTAL AGREEMENT. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved intergovernmental agreement with PA Board of Probation and Parole regarding community service workers.
- 2.13 APPROVE. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved 2009-10 renewal contract with Laurel Youth Services for Juvenile Probation Office.

2.14 APPROVE INVOICE FROM PREMIER ELECTION SOLUTIONS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved invoice from Premier Election Solutions for software licensing and hardware maintenance for electronic voting equipment in the amount of \$20,816.25.

2.15 APPROVE GROWING GREENER APPLICATION. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved Growing Greener application for Lycoming County Water Quality Improvement Project in the amount of \$34,777.72.

2.16 APPROVE PSA WITH DONALD MARTINO. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Donald Martino to serve as conflict attorney in the amount of \$35,000/annually.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented a 20 year service pin to Lois Neece.

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, September 21, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:13 a.m.