

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
December 2, 2010
Board Room, Executive Plaza
Pine Street, Williamsport**

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 10:04 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 COOPERATION AGREEMENT WITH WILLIAMSPORT HOSPITAL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved cooperation agreement with Williamsport Hospital for RACP Grant in the amount of \$5,500,000.

2.2 ADOPT RESOLUTION 2010-37. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved resolution 2010-37 for RACP application in the amount of \$5,500,000.

2.3 AWARD CONTRACT TO TRANE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), awarded contract for Trane Tracer Summit equipment/electrical control accessories to Trane.

- 2.4 APPROVE AGREEMENT WITH WOLYNIEC CONSTRUCTION. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Wolyniec Construction for snow removal.
- 2.5 APPROVE RENEWAL OF AGREEMENT WITH SULLIVAN COUNTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved renewal of 9-1-1 Dispatch Agreement with Sullivan County.
- 2.6 APPROVE EXTENSION OF AGREEMENT WITH TRANSCONTINETAL GAS PIPELINE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved two year extension of agreement with Transcontinental Gas Pipeline for use of their radio shelter and tower outside Salladasburg.
- 2.7 APPROVE AGREEMENT WITH CONSTABLE BRIAN FOOK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Constable Brian Flook to allow access to the County Police 1 and 9-1-1 Center.
- 2.8 APPROVE AMENDMENT TO PSA WITH ECIWIRELESS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to professional service agreement with eciWireless.
- 2.9 APPROVE AMENDMENT TO AGREEMEENT WITH RCC CONSULTANTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to agreement with RCC Consultants extending it to 11/19/11.
- 2.10 APPROVE RENEWAL FO AGREEMENT WITH INFOCON CORP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved renewal of agreement with INFOCON Corp for Tax Collection Application Software Support.
- 2.11 APPROVE RENEWAL OF AGREEMENT WITH INFOCON CORP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved renewal agreement with INFOCON Corp for virtual private network and network access fee.
- 2.12 APPROVE AGREEMENT WITH PALMETTO POSTINGS, INC. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved agreement with Palmetto Postings, Inc. for tax delinquent postings services.
- 2.13 APPROVE APPLICATION FOR JABG TO PCCD. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved application to PCCD for Juvenile Accountability Block Grant (JABG) in the amount of \$10,000.
- 2.14 APPROVE PSA WITH DR. DOWELL. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Dr Dowell at the LCCCS

Children's Development Center for the Juvenile Probation Office.

- 2.15 APPROVE PSA WITH CONTRAST COMMUNICATIONS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with Contrast Communications for the calendar year 2011 not to exceed \$75,000.
- 2.16 APPROVE PSA WITH ACS ENTERPRISES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved professional service agreement with ACS Enterprises for on-site scanning of the Register & Recorder's Office Orphan Court index books.
- 2.17 APPROVE AMENDMENT TO AGREEMENT WITH PROTECH MONITORING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to agreement with WSCA ProTech Monitoring.
- 2.18 APPROVE APPLICATION TO PCCD FOR CJAB GRANT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved grant application to PCCD for CJAB in the amount of \$1,500.
- 2.19 APPROVE AMENDMENT TO SUB CONTRACT WITH UNITED WAY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to subrecipient contract with Lycoming County United Way for CJAB in the amount of \$27,000.
- 2.20 APPROVE AMENDMENT TO AGREEMENT WITH KEYSTONE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved amendment to agreement with Keystone for typewriter maintenance extending the agreement for one year.
- 2.21 ADOPT RESOLUTION 2010-38APPROVE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adopted resolution 2010-38 declaring a disaster emergency in Lycoming County.

Mrs. Burke recessed the Commissioners' Meeting at 10:23 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Deputy Controller Miller was present.
- 3.2 RMS - A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (4-0), approved the promotion of Barry J. Steinbacher as full time replacement Drop-Off Supervisor - Pay grade 6 - \$17.26/hour effective 12/12/10.
- 3.3 FISCAL - A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (4-0), approved Karina Suzanne Guerrero as full

time replacement General Accountant - DPS - Pay grade 9 - \$37,269.07/annually effective 12/6/10.

3.4 PRISON - A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (4-0), approved the promotion of Brian Vargo as full time replacement Intake Officer - COII - \$18.44/hour effective 12/12/10.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (4-0), adjourned the Salary Board at 10:24 a.m.

Mrs. Burke reconvened the Commissioners' Meeting at 10:24 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Jeff Tompkins announced that Lycoming County is requesting bids for trash removal services.

5.2 The Commissioners presented the following service awards:
20 years:

Jeff Whiteman APO.

10 years:

Ann Hearnton Coroner.

Robert Pulizzi Prison.

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

Kevin Witmer from Dewart, PA, Northumberland County, wanted to know details regarding the Northumberland County municipal solid waste plan and why Lycoming County hasn't signed the RFP. He is concerned that the haulers from Northumberland will not be able to haul waste to the Lycoming County landfill.

Mr. Wheeland explained that the Northumberland County Commissioners have Lycoming County's response, and have not chosen to sign that contract.

Mr. Witmer said that 13 other facilities signed the Northumberland RFP and that Lycoming County is the only facility that would not, but chose to create its own.

Mrs. Burke explained that Lycoming County landfill is not a private facility, that it is a publicly owned facility. Therefore, the burden would fall on the taxpayers if the contract was signed as Northumberland proposed. She also explained that Northumberland County is capable of accepting different contracts.

Mr. Witmer suggested that the County is throwing away millions of dollars in revenue if the contract is not signed.

Mrs. Burke suggested the Lycoming County Commissioners and Mr. Witmer sit down and discuss this.

Mr. Witmer emphasized that Lycoming County's position is not logical. He suggested the County has no exposure if the contract is signed. The only problem is if the contract isn't signed, there would be lost revenue.

Mrs. Burke explained that there is no action taken by the Lycoming County Commissioners that would prevent Northumberland County haulers in bringing waste to the Lycoming County landfill.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, December 7, 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 10:32 a.m.