

Commissioners:

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



ANN M. GEHRET  
*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  
May 3, 2012  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Wheeland - Present  
Commissioner Larson - Present  
Commissioner Mussare - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:02 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), 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 PROCLAIM LAW DAY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), proclaimed Friday May 4, 2012 as Law Day in Lycoming County.
- 2.2 APPROVE AMENDMENT TO AGREEMENT WITH CL TRADING LLC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 1 to the agreement with CL Trading LLC extending it for a period of two years.
- 2.3 APPROVE RECEIPT OF 904 GRANT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved receipt of 2010 recycling 904 grant reimbursement check in the amount of \$129,322.00 from PA DEP.

- 2.4 APPROVE LETTER OF MUTUAL CONSENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved letter of mutual consent agreement #4 for 2008 recycling 902 grant with PA DEP.
- 2.5 APPROVE PURCHASE FROM CLEVELAND BROTHERS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase from Cleveland Brothers Equipment Company, Inc, for 1- New 2012 Caterpillar D8T track type tractor with accessories in the total amount of \$737,570.
- 2.6 APPROVE PSA WITH ARC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the 2011-2012 professional service agreement with Alternative Rehabilitation Communities for JPO.
- 2.7 APPROVE PSA WITH GEORGE JUNIOR REPUBLIC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2011-2012 professional service agreement with George Junior Republic for JPO.
- 2.8 APPROVE PSA WITH YES ACADEMY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2011-2012 professional service agreement with YES Academy for JPO.
- 2.9 APPROVE INVOICE FROM BERKS COUNTY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved invoice from Berks County in the amount of \$1,370.80 for JPO.
- 2.10 APPROVE CCIS GRANT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved CCIS grant agreement in the amount of \$4,958,957.
- 2.11 APPROVE NACO PRESCRIPTION DISCOUNT CARD PROGRAM. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved NACo prescription discount card program.
- 2.12 APPROVE HMRF GRANT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2012-2013 HMRF grant.
- 2.13 APPROVE AGREEMENT WITH LDG. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Larson Design Group for County Bridge 102.
- 2.14 APPROVE EASEMENT WITH S&W. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with S&W for pipeline easement.
- 2.15 APPROVE REPAYMENT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved repayment agreement for the build America bond funds borrowed for the LCWSA regional water system.

2.16 APPROVE AGREEMENT WITH LR KIMBLE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved engineering services with LR Kimble & Associates.

2.17 APPROVE POLICY 909 UPDATE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved update to policy 909 - Courthouse and Executive Plaza Evacuation Policy - of the County's policy and procedures manual.

2.18 REAPPOINT TO LYCOMING COUNTY AUTHORITY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), reappointed Joe Stewart to the Lycoming County Authority with term expiration of 12/31/16.

*Mr. Wheeland recessed the Commissioners' Meeting at 10:17 a.m.*

### **3.0 SALARY BOARD**

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 PRISON - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the promotion of Michael P. White to full time Sergeant - Pay grade 9 - \$20.08/hour effective 5/13/2012.

3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:17 a.m.

*Mr. Wheeland reconvened the Commissioners' Meeting at 10:17 a.m.*

### **5.0 REPORTS / INFORMATION ITEMS.**

5.1 Jason Yorks announced that LCRMS is requesting bids for new recycling containers.

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, May 8, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:18 a.m.