

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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**Minutes of the Meeting of
May 17, 2012
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:00 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare 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 PROCLAIM EMS WEEK. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), proclaimed May 20-26, 2012 as EMS Week in Lycoming County.

2.2 APPROVE QUOTE FROM SIRIUS COMPUTER SOLUTIONS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved quote from Sirius Computer Solutions for the renewal of hardware and software support for IBM equipment in the amount of \$22,391.16 for one year.

2.3 APPROVE QUOTE FROM CDW-G. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved quote from CDW-G in the amount of \$56,202.08 off CoStars contracts.

- 2.4 APPROVE AGREEMENT WITH PENNDOT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved agreement with Penn DoT for planning and programming.
- 2.5 APPROVE AMENDMENT WITH ECIWIRELESS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved amendment to agreement with eciWireless.
- 2.6 APPROVE PSA WITH VESI. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with VESI.
- 2.7 APPROVE PURCHASE FROM CLEVELAND BROTHERS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved purchase from Cleveland Brothers Equipment Company, Inc, from the Piggyback Purchase Program for 1- New 2012 Caterpillar 836H landfill compactor with accessories in the total amount of \$1,086,730.
- 2.8 APPROVE PSA WITH RECYCLING EQUIPMENT CORP. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Recycling Equipment Corporation.
- 2.9 APPROVE PSA WITH COUNSILS APPLIANCE. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved professional service agreement with Counsils Appliance.

Mr. Wheeland recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 PRE-RELEASE - A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (3-0), approved the promotion of Charles S. Young, Jr. to full time replacement Resident Supervisor II - Pay grade 8 - \$18.39/hour effective 5/27/2012.
- 3.3 PRISON - A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (3-0), approved the Jymara D. Kibler as full time replacement Female Correctional Officer Relief (M/F) - COI - \$12.83/hour effective 5/20/2012..
- 3.4 RMS - A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (3-0), approved the Randy A. Clayton as full time replacement Equipment Operator - Pay grade 6 - \$15.39/hour effective 5/22/2012.

3.4 CONTROLLER - A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (3-0), approved Shawna Turner as part time replacement Clerk I - Pay grade 2 - \$10.16/hour effective 5/21/2012, not to exceed 1,000 hours annually

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:14 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:14 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Dave Bonus announced that LCRMS is requesting bids for HDPE PVC Pipe and Gas Well Drilling accessories.

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 22, 2012.

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