

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 29, 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 10:00 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, Larson absent), 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 ADOPT RESOLUTION 2012-19. A motion by Mr. Mussare and seconded by Mr. Larson and passed (3-0), adopted resolution 2012-19 appointing additional assistant solicitors to the County.

2.2 APPROVE QUOTE FROM CDW-G. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved quote from CDW-G for the annual Microsoft Licensing renewal in the amount of \$131,711.50.

2.3 APPROVE CHANGE ORDER FOR LEACHATE STORAGE TANK. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved change order number-1 to 2011 leachate storage tank.

- 2.4 APPROVE RERF/ACT 147 GRANT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2012-2013 RERF/Act 147 Grant agreement with PEMA in the amount of \$5,876.
- 2.5 APPROVE HMPG GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved HMPG Grant receipt from PEMA in the amount of \$783,676.
- 2.6 APPROVE UPDATE TO RC&D COUNCIL. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved update to appointments to RC&D council.
Megan Lehman-LCCs Representative.
Mila Robinson-1st Alternate.
John Lavelle-2nd Alternate.
- 2.7 APPROVE PSA WITH L.R.KIMBLE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with L. R. Kimble for forensic center.

Mr. Wheeland recessed the Commissioners' Meeting at 10:08 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 DOMESTIC RELATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Marie W. Chance as full time replacement Clerk I - Pay grade 2 - \$10.94/hour effective 6/4/12.
- 3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:08 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:08 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Cliff Kanz announced a public hearing for proposed county zoning map amendment to be held July 12, 2012 at 10:00 a.m. for the addition of Gamble Township.

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 Planning Session on Tuesday, June 5, 2012. No meeting Thursday, May 31 or Thursday June 7.

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