

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
June 28, 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 10:01 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 ENACT ORDINANCE 2012-2. A motion by Mr. Larson and seconded by Mr. Mussare and passed (Larson, Yes; Mussare, Yes; Wheeland, Yes; 3-0), enacted Ordinance 2012-2 for the 2012 Bonds.
- 2.2 AWARD CONTRACT FOR CHEMICALS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved contract for wastewater, deposit control and odor control chemicals to GE Betz, Inc. and Kroff Chemical Company, Inc. on an as needed basis.
- 2.3 APPROVE LEASE WITH SOUTHWESTERN ENERGY PRODUCTION COMPANY. A motion by Mr. Larson and seconded by Mr. Mussare and passed

(3-0), approved the oil and gas lease agreement with Southwestern Energy Production Company.

- 2.4 APPROVE AMENDMNET TO PSA WITH EATON CORPORATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to professional service agreement with Eaton Corporation in the amount of \$5,081.
- 2.5 APPROVE AMENDMENT TO PSA WITH DELTA DEVELOPMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to professional service agreement with Delta Development Corporation in the amount of \$28,500 for phase 1 and \$135,000 for phase 2.
- 2.6 APPROVE RENEWAL AGREEMENT WITH DEPARTMENT OF HEALTH. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved renewal agreement with the Department of Health for the EMS contract extending it to June 30, 2013.
- 2.7 APPROVE PSA WITH W. JEFFREY YATES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with W. Jeffrey Yates, Esq. for JPO not to exceed \$35,000/annually.
- 2.8 APPROVE PSA WITH DONALD MARTINO. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Donald Martino, Esq. for JPO not to exceed \$35,000/annually.

Mr. Wheeland recessed the Commissioners' Meeting at 10:20 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was present.
- 3.2 PRISON - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Beverly V. Agnoni as full time replacement LPN - Pay grade 6 - \$16.00/hour effective 7/2/12.
- 3.3 COURTS-JUDGE GRAY - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved the reclassification of Ashley B. Nichols as full time Law Clerk II - Pay grade 11 - \$46,924.30/annually effective 8/5/12.
- 3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:21 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:21 a.m.

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, July 3, 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 10:21 a.m.