

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
August 23, 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 10:05 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 ADOPT RESOLUTION 2012-28. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved resolution 2012-28 to abolish the positions of jury commissioners effective 12/31/2013.
- 2.2 APPROVE AGREEMENT WITH CENTRE COUNTY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved intergovernmental agreement with Centre County for prison inmate housing in the amount of \$55/day/inmate.
- 2.3 APPROVE AMENDMENT TO AGREEMENT WITH AMEC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement with AMEC for Brodart Project.

- 2.4 APPROVE AMENDMENT TO AGREEMENT WITH DELTA DEVELOPMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to agreement with Delta Development for Marcellus Shale Gas Industry impact study.
- 2.5 APPROVE PURCHASE FROM SUSQUEHANNA MOTOR COMPANY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of one new replacement semi truck tractor off of COSTARS contract in the amount of \$118,943.17 from Susquehanna Motor Company.
- 2.6 APPROVE PURCHASE FROM SUSQUEHANNA MOTOR COMPANY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the purchase of one new replacement semi truck tractor off of COSTARS contract in the amount of \$118,943.17 from Susquehanna Motor Company contingent upon findings by insurance adjustor.
- 2.7 APPROVE JCJC GRANT IN AID APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved JCJC Grant in Aid application in the amount of \$224,253.
- 2.8 APPROVE PCCD BUDGET MODIFICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved budget modification to PCCD for intermediate punishment program.
- 2.9 APPROVE GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved grant application to the Department of Justice in the amount of \$10,276.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners presented a check in the amount of \$1,360 to Pat Hartensteine and Valerie Robitaille representing Favors Forward.

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, August 28, 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 10:30 a.m.