

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



ANN M. GEHRET
*Director of Administration
and Chief Clerk*

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**Minutes of the Meeting of
August 30, 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 ADOPT RESOLUTION 2012-29. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved resolution 2012-29 for Regional Community Traffic Safety Project.
- 2.2 APPROVE SUB CONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with West Branch D&A for Act 152 in the amount of \$215,235.
- 2.3 APPROVE SUB CONTRACT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with West Branch D&A for Behavioral Health Services Initiative in the amount of \$507,485.

2.4 AWARD CONTRACTS FOR INMATE DETENTION AND SUPPLIES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved contracts for inmate detention and supplies to the following vendors on a per item/as needed basis:
ACME Supply Co, LTD. Bob Barker Company.
Caroline Textiles. Charm-Tex.
Gold Water Industries, Inc. ICS Jail Supplies, Inc.
O.D. Taragin & Bros. LLC. Robinson Textiles.
Uniforms Manufacturing, Inc.

2.5 APPROVE AMENDMENT TO CONTRACT WITH SALVATION ARMY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to subrecipient monitoring contract with Salvation Army.

2.6 APPROVE PSA WITH DR. DOWELL NEUROPSYCHOLOGICAL SERVICES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Hope Enterprises - Dr. Dowell Neuropsychological Services - for Juvenile Probation Office.

2.7 APPROVE PSA WITH PATH. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with PA Treatment & Healing (PATH) for Juvenile Probation Office for 2011-2012.

2.8 APPROVE PSA WITH PATH. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with PA Treatment & Healing (PATH) for Juvenile Probation Office for 2012-2013.

2.9 APPROVE RENEWAL APPLICATION FOR WOOD GRINDING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved renewal application for general permit for wood grinding to DEP.

Mr. Wheeland recessed the Commissioners' Meeting at 10:08 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 Joseph L. Williams as full time replacement Correctional Officer Relief - COI - \$12.83/hour effective 9/9/12..

3.3 RMS - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Harry R. Boring as part time replacement Custodial Worker - Pay grade 1 - \$9.35/hour effective 9/4/12, not to exceed 1,000 hours annually..

3.4 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:09 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:09 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Michael Hnatin announced that LCRMS is requesting bids for consumable energy products.

5.2 Bill Kelly presented the Marcellus Shale Studies for Housing and Water, Sewer, & Storm Sewer.

Mayor Campana, Councilman Williamson, Mike Fisher, Christine Weigle, Walt Nicholson and Vince Matteo were present who assisted with these studies.

Mr. Larson spoke about starting in 2008 with the Marcellus Shale events.

Mr. Mussare emphasized that he planning department were hard workers.

Mr. Wheeland said that two more studies are forthcoming: transportation and social justices.

Kurt Hausamann announced that the planning staff and extended team has done a great job. He also thanked the Commissioners for providing the funding to do these important tasks.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:

Scott Miller of Tucker Street in Williamsport asked for a copy of the Marcellus studies.

Malerre Waymer of the YWCA talked about the expansion of housing for victims of domestic violence and the impacts from Marcellus Shale boom.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, September 4, 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 10:37 a.m.

