

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
September 6, 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. 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 PROCLAIM DISASTER PREPAREDNESS MONTH. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), proclaimed September as Disaster Preparedness Month.
- 2.2 APPROVE AMENDMENT TO PIB LOAN AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to draw down request for PIB loan agreement.
- 2.3 APPROVE HAZARDOUS MATERIALS RESPONSE FUND GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Hazardous Materials Response Fund grant receipt in the amount of \$41,319.

2.4 APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Emergency Management Performance grant receipt in the amount \$103,483.

Mr. Wheeland recessed the Commissioners' Meeting at 10:29 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. Larson and passed (4-0), approved Russell D. Duck as full time replacement Resident Supervisor - Pay grade 5 - \$14.13/hour effective 9/9/12.

3.3 ADJOURN SALARY BOARD. A motion by Mr. and seconded by Mr. and passed (-), adjourned the Salary Board at 10:12 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:29 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Sheriff Mark Lusk recognized the US Marshall Service and offered the County's appreciation.

Marshal Payne commented on the good working relationship with Lycoming County.

5.2 Krista Rogers was recognized for her receipt Certificate for Certified Public Pension Trustee.

5.3 Beth Johnston announced that the County is requesting bids for tower shelters construction.

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, September 11, 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 10:34 a.m.