

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
September 13, 2012
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Wheeland - Present
Commissioner Larson - Absent
Commissioner Mussare - Present

Solicitor Sees - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:03 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), 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 2012-30. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved resolution 2012-30 for adopting solid waste plan.
- 2.2 APPROVE AGREEMENT WITH MONTOURSVILLE BOROUGH. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved intergovernmental agreement with Borough of Montoursville.
- 2.3 AWARD EWP PROJECT CONTRACTS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), awarded contracts for EWP project to the following vendors for the projects and amounts listed:

- Knorr Used Equipment, Inc. - LY-11-017 - \$89,000.
- K. Dale Sellers General/Excavation Contractor - LY-11-021 - \$21,796.
- Dycon Construction Northeast LY-11-008 \$18,307; LY-11-009 - \$21,650; LY-11-015 - \$60,423.
- Glenn O. Hawbaker, Inc. - LY-11-011& 026 - \$40,175; LY-11-020 - \$10,695; LY-11-013 - \$25,730.

2.4 APPROVE AGREEMENT #3 WITH USDA. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved USDA Emergency Watershed Protection Project Agreement #3.

2.5 APPROVE O&M AGREEMENT #3 WITH USDA. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved USDA Emergency Watershed Protection Project O&M Agreement #3.

2.6 APPROVE EWP AGREEMENTS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved EWP agreements with the following:

Agreement #1

- LY-11-015 - Mark McFadden.
- LY-11-017 - Brad Russel, Mike Caseman, and Kelly Foreman.
- LY-11-020 - Ron Sampsell.
- LY-11-021 - John Tamalis.

Agreement #2

- LY-11-008 - Bill Hinkelman.
- LY-11-009 - Donald Swarthout.
- LY-11-011 - David Ulmer.
- LY-11-013 - Margaret Emery.
- LY-11-026 - Proctor Community Center.

Agreement #3

- LY-11-005 - Kevin Lewis.
- LY-11-006 - Richard Thomas.
- LY-11-012 - Anthony Martelli.
- LY-11-016 - Susan Quinn.
- LY-11-029 - Robert Carpenter.
- LY-11-030 - Noel Carr and Michael Eck.

2.7 APPROVE AFSCME CONTRACT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved Council 86 AFSCME contract January 1, 2012 through December 31, 2014.

2.8 APPROVE NEEDS BASED PLAN. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved Lycoming County's Children and Youth and Juvenile Justice Services Needs Based Plan and Budget request for the fiscal year July 1, 2013 to June 30, 2014 in the amount of \$12,530,093.

2.9 APPROVE CHILD WELFARE CONTRACTS. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved the following child welfare services contracts for the period July 1, 2011 through June 30, 2012:

- Concern (foster care services) \$34.10 to \$122.73/day.
- (residential care services) \$135.02 to \$190.59/day.

Children's Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems
(foster care services) \$83.68/day.
(residential care services) \$269.66 to \$280.61/day.

2.10 APPROVE CHILD WELFARE CONTRACT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved the following child welfare services contract for the period July 1, 2012 through June 30, 2013:
Community Solutions Inc.
(MultiSystemic Therapy, MST) \$60.71/day.

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

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Deputy Controller Miller was present.

3.2 PRISON - A motion by Mrs. Miller and seconded by Mr. Mussare and passed (3-0), approved Jordan N. Rishel as full time replacement Female Correctional Officer - COI - \$14.00/hour effective 9/23/12.

3.3 PRISON - A motion by Mrs. Miller and seconded by Mr. Mussare and passed (3-0), approved Stephen James Dewar as full time replacement Correctional Officer - COI - \$14.00/hour effective 9/23/12.

3.4 PRISON - A motion by Mrs. Miller and seconded by Mr. Mussare and passed (3-0), approved Chad W. Hamilton as full time replacement Correctional Officer - COI - \$14.00/hour effective 9/23/12.

3.5 PRISON - A motion by Mrs. Miller and seconded by Mr. Mussare and passed (3-0), approved Scott T. Lose as full time replacement Correctional Officer - COI - \$14.00/hour effective 9/23/12.

3.6 ADJOURN SALARY BOARD. A motion by Mrs. Miller and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:22 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:22 a.m.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:
Scott Miller of Tucker Street in Williamsport voiced concerns regarding the Sheridan Elementary School's paper not being picked up. He said he spoke to the Principal who also said it

was not being picked up. Mr. Miller added that he hopes there will be more education provided to schools regarding recycling.

Mr. Miller also talked of his concern with Sheridan closing and it negatively affecting his assessment. He would like to see a county reassessment.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, September 18, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:27 a.m.