Commissioners:

JEFF C. WHEELAND

Chairman

ERNEST P. LARSON Vice Chairman

TONY R. MUSSARE Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Director of Administration and Chief Clerk

N. RANDALL SEES Solicitor

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Minutes of the Meeting of January 24, 2013 Board Room, Executive Plaza Pine Street, Williamsport

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

Solicitor Sees - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare 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 (2-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 APPROVE 9-1-1 CERTIFICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved certification form for authorized use of 9-1-1 funds.
- 2.2 APPROVE PSA WITH HAZLETON PATHOLOGY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved professional service agreement with Hazleton Pathology for the Coroner's office.
- 2.3 APPROVE AGREEMENT WITH WEST BRANCH D&A. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved subrecipient agreement with West Branch D&A for Treatment Court Enhancement Grant.

2.4 APPROVE TDA CHANGES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved TDA changes: in Planning & Community Development change GIS/Data Systems Analyst to GIS Supervisor/Technician and change GIS/Data Systems Tech to GIS Data Systems Analyst effective 2/3/13.

Mr. Mussare recessed the Commissioners' Meeting at 10:04 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 (3-0), approved the promotion of Lyndsay M.

 Cannon as full time Resident counselor Pay Grade 9
 \$20.68/hour effective 2/17/13.
- 3.3 PRE-RELEASE A motion by Mrs. Rogers and seconded by Mr.

 Larson and passed (3-0), approved Heather Gush as part time
 Female Resident Supervisor Pay Grade 5 \$13.53/hour
 effective 1/28/13, not to exceed 1000 hours annually.
- 3.4 PCD A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the promotion of Amy M. Fry to full time GIS Supervisor/Technician-Pay Grade 9 \$22.04/hour effective 2/3/13.
- 3.5 PCD A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the promotion of Scott Williams to full time GIS/Data Systems Analyst Pay Grade 8 \$18.95/hour effective 2/3/13.
- 3.6 COURTS A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the reclassification of Neil B. Mahalingam to full time Law Clerk II Pay Grade 11 \$48,341.42/Year effective 3/31/13.
- 3.7 PRISON A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Joseph L. Gonzalez as full time Correctional Officer I Relief COI \$14.35/hour effective 1/27/13.
- 3.8 PRISON A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved the Steven J. Allen as full time Correctional Officer I Relief COI \$14.35/hour effective 1/27/13.
- 3.9 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:07 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:07 a.m.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Marci Hessert announced that LCRMS is requesting bids for aggregate products.
- 5.2 Marci Hessert announced that LCRMS is requesting bids for concrete product.
- 5.3 Marci Hessert announced that LCRMS is requesting bids for equip tires & tire repair.
- 6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and the following were received:
 - Scott Miller of Tucker Street in Williamsport voiced two concerns. The first was that he is sad to see that the Cetner is closing. He feels that it is a valuable resource for the Community.

The second is regarding the recent shootings. He feels that the Sheriff's office should provide a citizens armory for voluntarily storing weapons. It could be similar to a bank's safe deposit box. He doesn't want this mandated, but said it could be voluntary.

- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, January 29, 2013.
- 8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), adjourned the Commissioners' Meeting at 10:10 a.m.