

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
April 11, 2013
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 10:02 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 TELECOMMUNICATORS WEEK. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), proclaimed April 14-20 as Telecommunicators Week in Lycoming County.

- 2.2 APPROVE CHILD WELFARE SERVICE CONTRACTS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the following child welfare services contracts for the period July 1, 2012 through June 30, 2013: (Mark Egly)
- | | |
|---|--------------------------|
| Provider: | Rates: |
| Community Services Group, Chariots Program.
(foster care and CRR Host Home Care) | \$28.87 to \$144.03/day. |
| The Christian Home of Johnstown, Inc.
(group home residential care) | \$138.01/day. |
- 2.3 APPROVE MOU WITH AOPC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved memorandum of understanding with the Administrative Office of the Pennsylvania Courts (AOPC) to accept grant funds not to exceed \$5,000 for local permanency practice initiative educational workshop.
- 2.4 APPROVE PSA WITH REICH CONSULTING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved a professional services agreement with Reich Consulting for web design services for the period April 1, 2013 through June 30, 2013, not to exceed \$1,350.
- 2.5 APPROVE PSA WITH JERRY LYNCH, ESQ. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Jerry Lynch, Esq. for conflicts attorney services not to exceed \$35,000/annually.
- 2.6 APPROVE PSA WITH ROBERT MEACHAM, M.S. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Robert Meacham, M.S, for independent custody evaluations.
- 2.7 APPROVE JJSES PROJECT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved project modification request to PCCD JJSES grant for JPO.
- 2.8 APPROVE GRANT APPLICATION TO PCCD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved intermediate punishment treatment program grant application to PCCD in the amount of \$19,690.

Mr. Wheeland recessed the Commissioners' Meeting at 10:16 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRISON - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Jordan L. Skinner as full time replacement Correctional Officer Relief (M/F) - COI - \$14.35/hour effective 4/15/13, and Prison - Matthew S. Nagele as full time replacement Correctional Officer Relief - COI - \$14.35/hour effective 4/21/13.

3.3 VETERAN AFFAIRS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved David A. Keene as full time replacement Veteran Affairs Assistant - Pay grade 5 - \$14.55/hour effective 4/22/13.

3.4 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:17 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:17 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Sam Harrison introduced of Laurie Cressman, new employee for Information Services.

5.2 Steve Tucker made remarks on the recognition of Lycoming County Landfill Gas to Energy Project as a recipient of 2012 Project of the Year Award from the U.S. EPA. Individuals from PPLRE and the FBOP were present.

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, April 16, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:38 a.m.