

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
May 16, 2013
Board Room, Executive Plaza
Pine Street, Williamsport**

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

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. 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 PROCLAIM AUDITOR'S MONTH. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), proclaimed May 2013, as Auditor's Month.

2.2 PROCLAIM EMS WEEK. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), proclaimed May 19-25, 2013, as EMS week.

2.3 APPROVE NUTRIENT TRADING CONTRACTS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved nutrient trading contracts with the following landowners:

Ellen & Wayne Fogleman	Ernest & Eileen Brown.
Evan & Amy Brown	John & Wanda Harvey.
Michael & Nancy Jarrett	Patricia & Cameran Koons.
Joan & Harold London	Noah & Carolyn Martin.
Arthur & Gloria Morrison	Richard & Karen Mowery.
Arhur & Elke Plaxton	Russell & Marie Reitz.
Michael & Vanessa Sherman	Thomas & Daisy Styer.
Walter & Wesley Worthington.	

- 2.4 APPROVE SUBMISSION OF 902 GRANT APPLICATIN. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved submission of 902 grant application to PA DEP in the amount of \$249,653.14.
- 2.5 APPROVE AMENDMENT TO AGREEMENT WITH PENN COLLEGE. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved amendment to agreement with Penn College of Technology for consulting services

Mr. Wheeland recessed the Commissioners' Meeting at 10:18 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was Present.
- 3.2 DPS-COMMUNICATIONS - A motion by Ms. Rogers and seconded by Mr. Larson and passed (3-0), approved Steven E. Elliott as full time replacement Telecommunicator I - Pay grade 5 - \$14.55/hour effective 5/28/13.
- 3.3 DPS-COMMUNICATIONS - A motion by Ms. Rogers and seconded by Mr. Larson and passed (3-0), approved reclassification of Justin Hakes as full time replacement Telecommunicator I - Pay grade 6 - \$15.86/hour effective 5/26/13.
- 3.4 DPS-COMMUNICATIONS - A motion by Ms. Rogers and seconded by Mr. Larson and passed (3-0), approved reclassification of Monica J. Saulter as full time replacement Telecommunicator I - Pay grade 6 - \$15.86/hour effective 5/26/13.
- 3.5 PRISON - A motion by Ms. Rogers and seconded by Mr. Larson and passed (3-0), approved Jamie L. Shoemaker as full time replacement Correctional Officer Relief - COI - \$14.35/hour effective 5/19/13.
- 3.6 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:19 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:19 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Jason Yorks announced Lycoming County RMS is requesting bids for one new 2013 transfer trailer.

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, May 21, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting at 10:20 a.m.