

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



ANN M. GEHRET
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
April 17, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland 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 (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.

Mr. Wheeland recessed the Commissioners' Meeting at 10:02 a.m.

Mr. Wheeland opened the Public Hearing for abandonment of Beaver Lake Sewage Treatment Plant project. Kristin McLuaghlin explained the project history and reasons for the abandonment. Kim Wheeler commented that the County is still going to assist the project by providing funds. Keith Shaner, Muncy Township Supervisor, was present for this hearing. Mr. Wheeland closed the hearing at 10:13 a.m.

Mr. Wheeland reconvene the Commissioners' Meeting at 10:13 a.m.

2.0 ACTION ITEMS

- 2.1 ABANDON BEAVER LAKE PROJECT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), abandoned the Beaver Lake Sewage Treatment Plant project.
- 2.2 APPROVE CDBG BUDGET REVISION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved FFY 2009 CDBG budget revision.
- 2.3 APPROVE CDBG BUDGET REVISION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved FFY 2010 CDBG budget revision.
- 2.4 APPROVE AMENDMENT TO AGREEMENT WITH LCWSA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to subrecipient agreement with LCWSA extending it to September 2, 2014.
- 2.5 APPROVE GRANT AWARD FROM PCCD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved grant award from PCCD for Juvenile Court Improvement Project in the amount of \$10,000.
- 2.6 APPROVE AGREEMENT WITH COLUMBIA COUNTY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Columbia County for inmate housing.
- 2.7 APPROVE ADDENDUM TO PSA WITH ACS ENTERPRISE SOLUTIONS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved addendum to professional service agreement with ACS Enterprise Solutions, LLC. for imaging, indexing, cashiering & public inquiry system.
- 2.8 APPROVE AGREEMENT WITH SEDA COG JOINT RAIL AUTHORITY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with SEDA COG Joint Rail Authority and the City of Williamsport for riverwalk parking lot.
- 2.9 APPOINT TO SEDA COG. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Howard Fry and Jeff Wheeland to SEDA COG Board of Directors for 2014.
- 2.10 APPROVE TDA CHANGE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved TDA change - District Attorney - Addition of 3 part-time special 'per diem' county detective positions.

Mr. Wheeland recessed the Commissioners' Meeting at 10:24 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 PRISON - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Theryn N. Doty as full time replacement Correctional Officer Relief - COI - \$14.71/hour effective 4/21/14, and
Prison - Daniel J. Worthington as full time replacement Correctional Officer Relief - COI - \$14.71/hour effective 4/21/14, and
Prison - Steven A. Smith as full time replacement Correctional Officer Relief - COI - \$14.71/hour effective 4/21/14.

3.3 DPS COMMUNICATIONS - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Dustin Williams as full time replacement Telecommunicator I - Pay grade 5 - \$14.77/hour effective 4/28/14.

3.4 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:25 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:26 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for bread products.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, April 22, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:26 a.m.