

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
August 21, 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 10:00 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 APPROVE JAG GRANT RECEIPT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved receipt of FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$10,506.
- 2.2 APPROVE PSA WITH CLEAR VISION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Clear Vision for the Juvenile Probation Office.

- 2.3 APPROVE INVOICE FROM NHS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved invoice from NHS for the ADVANCE Program for the Juvenile Probation Office in the amount of \$18,720.
- 2.4 APPROVE MATP GRANT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved MATP grant agreement for receipt of \$1,787,780 from the Department of Public Welfare.
- 2.5 APPROVE SUB CONTRACT WITH STEP FOR MATP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient monitoring contract with STEP for MATP grant in the amount of \$1,787,780.
- 2.6 APPROVE PURCHASE FROM EAGLE EQUIPMENT CORP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the purchase from Eagle Equipment Corporation for new hydraulic repair parts in the total amount of \$37,957.47.
- 2.7 APPROVE ADDENDUM 2 TO PSA WITH WEST BRANCH REGIONAL AUTHORITY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved addendum 2 to agreement with West Branch Regional Authority for leachate treatment.
- 2.8 APPROVE PURCHASE FROM MCCARTHY TIRE SERVICE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of heavy equipment tires from McCarthy Tire Service in the amount of \$19,200.
- 2.9 APPROVE ACT 13 AGREEMENT WITH WATSON TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Act 13 agreement with Watson Township in the amount of \$20,000.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Kevin DeParlos announced that CO Reese received the professional image award. This is a first time for Lycoming County.
- 5.2 Jerry Kennedy introduced a new employee in IS: Alix Hoover.

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, August 26, 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 10:23 a.m.