

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
September 4, 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 PROCLAIM CHILDHOOD CANCER AWARENESS MONTH. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Proclaim September as Childhood Cancer Awareness Month.
- 2.2 APPROVE RASA GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Victim/Witness Services (RASA) grant application to PCCD in the amount \$114,959.
- 2.3 APPROVE PSA WITH JEFFREY ROWE. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved

professional service agreement with Jeffrey Rowe Esq. to represent Tyrell Boyd.

2.4 APPROVE TDA CHANGES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved TDA changes - Prothonotary's office - add one full time Clerk I (scanning), RMS - Resource Recovery - change one full time Equipment Operator/Float Driver pay grade 5/6 to Work Crew Foreman pay grade 5/6 effective 9/4/14.

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

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was absent.

3.2 COMMISSIONERS - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Kelley D. Pearl as full time replacement Executive Secretary - Pay grade 5 - \$28,809.49/annually effective 9/8/14.

3.3 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:13 a.m.

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

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, September 9, 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 10:13 a.m.