

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
October 16, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Bluth - 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. Wheeland and passed (2-0, Mussare absent), 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 CDBG AGREEMENT WITH MIFFLIN TOWNSHIP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved 2013 CDBG agreement with Mifflin Township in the amount of \$45,680.
- 2.2 APPROVE CDBG AGREEMENT WITH LCWSA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved 2013 CDBG agreement with for Duboistown with the LCWSA in the amount of \$102,377.

- 2.3 APPROVE AMENDMENT TO AGREEMENT WITH STEP. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved amendment to agreement with STEP for the South Williamsport Senior Center.
- 2.4 APPROVE AGREEMENT WITH CENTRE COUNTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved agreement with Centre County Correctional Facility for inmate housing.
- 2.5 APPROVE AGREEMENT WITH O'SULLIVAN FILMS. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved agreement with O'Sullivan Films for a liner warranty at the Lycoming Landfill.
- 2.6 APPROVE AGREEMENT WITH ATLANTIC LINING CO. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved agreement with Atlantic Lining Co., Inc. for a liner installation warranty at the Lycoming Landfill.
- 2.7 APPROVE 2ND EXTENSION TO AGREEMENT WITH SULLIVAN COUNTY. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved 2nd Extension to Inter-County Cooperative Communications agreement with Sullivan County.

Mr. Wheeland recessed the Commissioners' Meeting at 10:30 a.m.

3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Controller Rogers was absent.
- 3.2 DOMESTIC RELATIONS - A motion by Mr. Mussare and seconded by Mr. Larson and passed (3-0), approved Ashley J. Thurston as full time replacement Clerk III - Pay grade 4 - \$13.54/hour effective 10/20/14.
- 3.3 ADJOURN SALARY BOARD. A motion by Mr. Mussare and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board at 10:30 a.m.

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

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented job well done awards to to John Stahl, Jim Schriener, Sara Bennett, Luke Ellison and Sue Croteau.

5.2 The Commissioners recognized Larry Campbell upon his retirement.

Tony Rampulla detailed Mr. Campbell's service to the county.

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, October 21, 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 10:31 a.m.