

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 23, 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 10:02 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 AWARD CONTRACT TO TURNKEY CONSTRUCTION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), awarded contract for entry vestibule and masonry work to Turnkey Construction in the amount of \$84,940.
- 2.2 APPROVE AGREEMENT WITH DNA DIAGNOSTICS CENTER. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with DNA Diagnostics Center Inc. for genetic parentage testing for the domestic relations office.

- 2.3 APPROVE AGREEMENT WITH MAXIMUS CONSULTING SERVICES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Maximus Consulting Services for cost allocation system in the amount of \$15,000.
- 2.4 APPROVE PSA WITH CORNELL ABRAXAS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Cornell Abraxas for JPO.
- 2.5 APPROVE PSA WITH STOCKI & NEIL. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Stocki & Neil for JPO.
- 2.6 APPROVE AGREEMENT FOR EMS FUND MANAGEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement for the 2014 EMS Fund Management.
- 2.7 APPROVE ACT 13 AGREEMENT WITH CAFCA AND MAMA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved act 13 agreement with CAFCA and MAMA for Fire Simulation System.

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 PRISON - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Harry J. Rogers Jr. as full time replacement Bail/Release Program Manager - Pay grade 10 - \$61,078.14/annually effective 10/26/14.
- 3.3 PRE RELEASE - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Gregory T. Knight as part time replacement Pre Release Center Driver - Pay grade 4 - \$12.58/hour effective 10/27/14, not to exceed 1,000 hours annually.
- 3.4 ADJOURN SALARY BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Salary Board at 10:14 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:14 a.m.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:
Scott Miller from Tucker Street commented that it saddens him that so many Americans do not exercise their right to vote.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, October 28, 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 10:32 a.m.