

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice Chairman

JEFF W. RAUFF
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
March 5, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner Larson - Present
Commissioner Rauff - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare convened the Commissioners Meeting 10:06 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

2.1 PROCLAIM RED CROSS MONTH. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), proclaimed March as Red Cross Month in Lycoming County.

2.2 PROCLAIM 'R WORD' ELIMINATION DAY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), proclaimed March 5, 2015, as elimination of the 'R word' day in Lycoming County.

2.3 ADOPT RESOLUTION 2015-09. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved resolution 2015-09 for emergency repairs on the tubgrinder.

- 2.4 APPROVE PSA WITH DEACON EQUIPMENT COMPANY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Deacon Equipment Company in the amount of \$31,735.75.
- 2.5 APPROVE AMENDMENT 3 TO PSA WITH DEACON EQUIPMENT CO. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment #3 to professional service agreement with Deacon Equipment Company.
- 2.6 APPROVE PSA WITH DAVIS-ULMER SPRINKLER. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Davis-Ulmer Sprinkler, Co. for RMS.
- 2.7 APPROVE CONTRACT WITH COMMUNITY ARTS CENTER. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved grant and monitoring contract with the Community Arts Center in the amount of \$90,000.
- 2.8 APPROVE PRE DISASTER MITIGATION GRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved grant receipt from PEMA for pre-disaster mitigation grant in the amount of \$75,000.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 The Commissioners recognized Dorothy Thomas upon her retirement. Pristeen Zimmerman commented on her service to the county.

6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, March 10, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Commissioners' Meeting at 10:19 a.m.