

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

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COUNTY of LYCOMING
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**Minutes of the Meeting of
April 16, 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 APPROVE THOMAS MEARS AS PART OF LEPC. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved application of Thomas Mears for Membership to the Lycoming County LEPC.

2.2 APPROVE AMENDMENT 3 TO PSA WITH MICHAEL BAKER. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment 3 to agreement with Michael Baker, Jr. Inc. for Risk Mapping Program.

2.3 APPROVE AMENDMENT TO PSA WITH CITY OF WILLIAMSPORT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0),

approved amendment to agreement with the City of Williamsport for the reach road industrial project for time extension.

2.4 APPROVE RENEWAL WITH ARRAYA. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved annual renewal of VMWare product support for the total cost of \$29,334 from Arraya.

2.5 APPROVE UPDATE TO POLICY 903. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved update to Policy 903 - Workers' Compensation - of the County's policy and procedures manual.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Marci Hessert announced that Lycoming County is requesting bids for bread products for the third quarter of 2015.

5.2 The Commissioners presented JWD awards to Amy Fry, Laruen Robinson, and Megan Lehman. Kurt Hausammann detailed the reasons for these awards.

5.3 The Commissioners presented a check to WISE Options from blue jean Friday donations in the amount of \$478.21.

6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and the following were received:

Elaine Decker of Hepburn Township thanked the Commissioners for having the minutes available on line. She suggested that they be updated more frequently.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, April 21, 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 10:17 a.m.