

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 30, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare 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. 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 LAW DAY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Proclaim Friday, May 1, 2015 as Law Day in Lycoming County.

2.2 PROCLAIM CORRECTIONS EMPLOYEE WEEK. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Proclaim May 3-9, 2015 as Corrections Employee week in Lycoming County.

- 2.3 APPROVE HMRF GRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved HMRF grant application to PEMA.
- 2.4 APPROVE PAYMENT TO PC SCALE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved payment to PC Scale for license upgrade in the amount of \$19,234.50.
- 2.5 APPROVE PURCHASE FROM DEACON EQUIPMENT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved purchase from Deacon Equipment in the amount of \$46,351.48.
- 2.6 APPROVE AIR POLLUTION CONTROL ACT FORM. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the Air Pollution Control Act Compliance Review Form for DEP.
- 2.7 APPROVE PURCHASE FROM H&H. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved purchase from H&H in the amount of \$41,150 for the cooling tower at Third Street Plaza.
- 2.8 APPROVE PURCHASE FROM AIR MANAGEMENT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved purchase from Air Management for installation of the Third Street Plaza cooling tower in the amount of \$11,400.
- 2.9 ACCEPT HUMAN RESOURCES REPORT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Human Resources Report through 4/30/15.
- 2.10 APPOINT TO LYCOMING COUNTY AUTHORITY. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), appointed Jennifer D. Wilson to fill unexpired term ending 12/31/2015 on the Lycoming County Authority.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Marci Hessert announced that Lycoming County is requesting bids for inmate detention supplies & clothing.

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

Sheriff Lusk commented on the US Marshall Service's apprehension of the actor related to the shooting on April 18 in Williamsport.

Controller Rogers introduced Blair Sweely of Lock Haven University who was job shadowing her.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, May 5, 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 10:23 a.m.