

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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**Minutes of the Meeting of
May 14, 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 10:00 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.

Mr. Mussare recessed the Commissioners' Meeting at 10:13 a.m.

Mr. Mussare opened the TEFRA Hearings for Susquehanna Health and Penn College.

Ann Pepperman explained Penn College is seeking to refinance old debt not to exceed \$11 million.

Suzanne Stopper explained that Susquehanna Health has \$40 million in projects at three hospitals.

Charles Santangelo detailed some of the projects.

Mr. Mussare opened for public comment, and none were received.

Mr. Mussare closed the public hearing at 10:19 a.m.

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

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2015-14. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted resolution 2015-14 for Susquehanna Health TEFRA.
- 2.2 ADOPT RESOLUTION 2015-15. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted resolution 2015-15 for Penn College TEFRA.
- 2.3 ADOPT RESOLUTION 2015-16. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted resolution 2015-16 extending the agreement with Sungard for the Retirement Project.
- 2.4 APPROVE RENEWAL WITH SIRIUS COMPUTER SOLUTIONS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved renewal of maintenance agreement with Sirius Computer Solutions in the amount of \$25,995.42 for one year.
- 2.5 ADOPT RESOLUTION 2015-17. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted resolution 2015-17 to update the membership for the Board of Assessment Appeals.
- 2.6 PROCLAIM MAY 17-23 AS EMS WEEK. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), proclaimed May 17-23 as EMS Week in Lycoming County.
- 2.7 APPROVE QUOTE FROM CLEVELAND BROTHERS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved quote from Cleveland Brothers Equipment Company, Inc., for a torque converter rebuild, in the amount of \$22,337.56.
- 2.8 APPROVE PSA WITH CUMMINS POWER SYSTEMS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved professional service agreement with Cummins Power Systems.
- 2.9 APPROVE AMENDMENT TO AGREEMENT WITH CARTON COUNCIL OF NORTH AMERICA. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment to agreement with Carton Council of North America.
- 2.10 APPROVE AGREEMENT WITH CONSTABLE DIBARTOLOMEO. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved agreement with Constable Pete DiBartolomeo for County Police Frequency 1.

2.11 APPROVE PURCHASE FROM SUNBURY MOTORS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved purchase of 2016 Ford Explorer for the Prison in the amount of \$30,591.00 from Sunbury Motors off state contract.

2.12 APPROVE UPDATE TO POLICY 900. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved update to Policy 900 - Loss Prevention - of the County's Policy and Procedure Manual.

2.13 APPOINT TO AG LAND PRESERVATION BOARD. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), appointed Marilyn Ely to fill unexpired term of Joe Haas on the Ag Land Preservation Board.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Dan Dorman announced LCRMS is requesting bids electrical co-generation equipment and accessories (second request).

5.2 Mya Toon announced Lycoming County is requesting bids for food products.

5.3 The Commissioners presented Job Well Done awards to Ruth Schmouder, Rodney Paulhamus, and Dan Knerr
Ken George explained how these employees were instrumental in assisting with a water main break near Lysock Complex.

5.4 The Commissioners presented a Job Well Done to Liz Regan.
Megan Lehman commented on the wonderful job that Liz has done as public relations coordinator and read statements by other county employees on the positive role she fills.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, May 26, 2015. There are no meetings May 19 and May 21.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Commissioners' Meeting at 10:31 a.m.