

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



ANN M. GEHRET
*Director of Administration
and Chief Clerk*

N. RANDALL SEES
Solicitor

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**Minutes of the Meeting of
October 11, 2012
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Wheeland - Present
Commissioner Larson - Present
Commissioner Mussare - Present

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:01 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 PROCLAIM MONTOURSVILLE ROTARY CLUB DAY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved Proclaim Friday, October 12, 2012 as Montoursville Rotary Club Day.

2.2 ADOPT RESOLUTION 2012-36. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2012-36 for surplus property in excess of \$1,000.

2.3 APPROVE ASSIGNMENT AND ACKNOWLEDGEMENT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved assignment and acknowledgement agreement with the following: Anadarko, Springs & Sovereign.

- 2.4 APPROVE AGREEMENT WITH MONTOUR COUNTY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved agreement with Montour County for prison inmate housing.
- 2.5 APPROVE AMENDMENT 1 TO PSA WITH KEYSTONE STAFFING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 1 to professional service agreement with Keystone Staffing for temporary staffing at RMS.
- 2.6 APPROVE AMENDMENT 1 TO PSA WITH TULPEHOCKEN. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 1 to professional service agreement with Tulpehocken for bottled water service at RMS.
- 2.7 APPROVE CONTRACT WITH SUPERIOR PLUS ENERGY SERVICES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved contract for fluctuating pricing for consumable energy products to Superior Plus Energy Services on an as needed basis.
- 2.8 APPROVE AMENDMENT 1 TO PSA WITH WOLFE'S LIQUID . A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment 1 to agreement with Wolfe's Liquid Hauling for transportation of wastewater.
- 2.9 APPROVE PSA WITH PC SCALE INC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with PC Scale Inc. for maintenance of scale software management information systems.
- 2.10 APPROVE CHANGE ORDER WITH SIKORA BROTHERS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved change order with Sikora Brothers Paving for the Cemetery Hill waterline in the amount of \$35,000.
- 2.11 APPROVE CHANGE ORDER WITH SIKORA BROTHERS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved change order with Sikora Brothers Paving for the Cemetery Hill waterline in the amount of \$16,200.
- 2.12 APPROVE NOMINATION TO LEPC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved nomination of Wendy Walter and John Robertson to LEPC.
- 2.13 APPROVE CONTRACTS WITH CONSTABLES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved contracts with the following constables:
- | | |
|-----------------------|---------------------|
| William T. Welter, II | Hugh J. Umpstead |
| Peggy E. Tressler | Don L Tressler, Sr. |
| William A. Smedley | Craig A. Sholder |
| Larry C. Peterman | Todd E. Lomison |
| Michael E. Cillo | Donald A. Allen |
| James A. Krape | Adam Ross |

Jeffery C. Aderhold

2.14 APPROVE NUTRIENT TRADING CONTRACTS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved nutrient trading contracts with the following:

Charles R. Bosch	Thomas & Janet Dunlap.
Richard J. & Karen E. Mowery	Jeremie S. Snyder.
Thomas C. & Daisy J. Styer	John D. & Wanda M. Harvey.
Russell C. & Marie E. Reitz.	

Mr. Wheeland recessed the Commissioners' Meeting at 10:12 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 DPS - COMMUNICATIONS - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), approved Monica Saulter as full time replacement Telecommunicator 1 - Pay 5 - \$14.13/hour, effective 10/15/12.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:13 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:13 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that LCRMS is requesting bids for rental equipment.

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

5.3 Mya Toon announced that Lycoming County is requesting bids for EWP's #2.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, October 16, 2012. There will be a Board of Elections meeting today at 10:30.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:14 a.m.