

Commissioners:
REBECCA A. BURKE
Chairperson
ERNEST P. LARSON
Vice-Chairman
JEFF C. WHEELAND
Secretary



48 WEST THIRD STREET
WILLIAMSPORT PA 17701

FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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

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

**Minutes of the Meeting of
August 4, 2009**

Commissioner Burke - Absent
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:00 a.m.

Mr. Wheeland recessed the Commissioners' Meeting.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRE-RELEASE - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Daniel W. Knerr as full time replacement Work Crew Foreman - Pay grade 8 - \$17.07/hour effective 8/3/09.

3.3 PRE-RELEASE - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Antoine J. Johnson as part time replacement Pre-Release Center Driver - Pay grade 4 - \$11.17/hour effective 8/3/09, not to exceed 1,000 hours annually.

3.4 PRE-RELEASE - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Sara B. Johns as part time replacement Pre-Release Resident Supervisor - Pay grade 5 - \$12.20/hour effective 8/3/09, not to exceed 1,000 hours annually.

3.5 RMS - SUPPORT SERVICES - A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), approved Roger D. Myers as part time replacement Equipment Operator/Driver - Pay grade 6 - \$13.28/hour effective 8/3/09, not to exceed 1,000 hours annually.

3.6 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (3-0), adjourned the Salary Board.

Mr. Wheeland reconvened the Commissioners' Meeting.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Thursday, August 6, 2009.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting.