

Commissioners:

R. JACK MCKERNAN  
*Chairman*

TONY R. MUSSARE  
*Vice Chairman*

RICHARD MIRABITO  
*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  
August 28, 2018  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner McKernan - Present  
Commissioner Mussare - Present  
Commissioner Mirabito - Absent  
Solicitor Smith - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Bids were opened for the following:

Fields 1-4 Existing Closure Cap  
Atlantic Lining Company, Inc. in the amount of \$2,149,750.00  
R & L Development in the amount of \$1,595,066.00.

Co-Counsel Litigation  
McCormick Law Firm to provide services with a flat 25% rate contingency fee and should the case go to trial fees would increase to a flat 33% rate.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved accounts payable cash requirement report through September 5, 2018, for payment on August 29, 2018, in the amount of \$690,031.00.

2.2 APPROVE ANNUAL 2018 LOGISTICS SYSTEMS, INC INVOICE. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved in the amount of \$43,589.27 for maintenance of the 911 center's CAD system, PEMA funded and used to dispatch units to calls.

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DATE

**6.0 COMMISSIONER COMMENT.**

Mr. McKernan opened the meeting for Commissioner Comment and Mr. Mussare stated, “We always try to use local vendors”. He was proud to see the County using one of the best in the business for a project. He requested that all department heads consider using local businesses whenever possible.

**7.0 PUBLIC COMMENT.** The floor was opened to public comment and no comments were received.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 30, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.** The meeting was adjourned at 10:53 a.m.