

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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**Minutes of the Meeting of
September 25, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:07 a.m.

Bid was opened for Medical Services for Lycoming County Prison
PrimeCare Medical, Inc.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through September 19, 2018, for payment on September 26, 2018, in the amount of \$1,076,584.46.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and the following were received:

Mr. Mirabito welcomed back Commissioner Mussare after his surgery. He also encouraged constituents to apply for the Brownfield Revolving loan fund to be used for environmental clean up.

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

September 25, 2018

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 27, 2018 at 10:00 a.m.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:36 a.m.