

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  
May 17, 2016  
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 10:04 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE ACCOUNTS PAYABLE CASH REPORT. A motion by Mr. and Mirabito seconded by Mr. Mussare and passed (3-0), approved Approve accounts payable cash requirement report through May 25, 2016 totaling \$1,328,708.14 for payment on May 18, 2016, subject to commissioner review.

Mark Egly, head of Children & Youth was present to discuss the payments the county makes to Children & Youth. Rhonda Farley, fiscal officer for C&Y was present as well. The money the county pays are for after the expenditures are made. That is why cash flow is a huge problem for C&Y.

Mr. Mirabito discussed moving the C&Y facilities to Third Street Plaza.

**6.0 PUBLIC COMMENT.** The floor was opened to public comment and the following were received:

Larry Stout, Montgomery Area Alumnus, pointed out that the Montgomery Area School won the state completion for the stock market contest and is moving on to nationals.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, May 12, 2016.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:44 a.m.