

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

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

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

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

**Minutes of the Meeting of
June 14, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Absent until 11:06 a.m.
Commissioner Mussare - Absent until 10:22 a.m.
Commissioner Mirabito - Present

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

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

Bids were opened for the following:
3rd Qtr 2016 Food Products (4 bidders).
Second 1/2 2016 Bread products (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENT REPORT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-1, Mussare), approved accounts payable cash requirement report through June 22, 2016, for payment on June 15, 2016.

Mr. Mirabito raised questions regarding the \$61515.73 amount that was to be paid to the Visitor's Bureau as hotel tax dollars. Much discussion occurred as to where the allocation was to be located in the budget for increased transparency.

Mr. Mussare asked about what the legal obligations the county must follow in regard to the hotel tax.

Assistant Solicitor Wiley explained that the solicitors are reviewing this.

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

Jim Dunn from Armstrong Township would like to speak to the Commissioners regarding a vote on the Transportation Infrastructure Plan is taken by the Planning Commission on Thursday.

Jim Dunn additionally would like to participate in a meeting regarding the Tourist Promotion Agency to offer his opinions as Township Supervisor.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 16, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:34 a.m.