

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
August 23, 2016
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 10:02 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. McKernan and seconded by Mr. Mussare and passed (3-0), approved accounts payable cash requirement report through August 31, 2016, for payment on August 24, 2016.

Mr. Mussare asked about the payment to Centre County Correctional Facility of \$14,000+. How is it decided where the inmates go and for how long.

Warden Kevin DeParlos explained there is a team approach to the decision making for this. Of course, the closest facility is tried first. It depends on how many inmates need transferred, how much bed space is available, where they will be going, how long they will need to be there as well as security considerations. Many items are monitored to determine when they go and return.

Discussion about the ordinance bond guarantee for the Lycoming County Water & Sewer Authority (LCWSA) took place.

Mr. McKernan asked if the LCWSA makes the payments. He also questioned if the LCWSA can compensate the county for all the prep work (soft costs) given the amount of time invested.

Christine Weigle, Executive Director of the LCWSA said that all hard costs are paid by the LCWSA related to this. The soft costs reimbursement can be explored. She explained that the Authority is very young, but it is trying to get financially independent, which is part of the strategic plan. They have not received a S&P rating yet.

6.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 25, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:50 a.m.