

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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**Minutes of the Meeting of
June 6, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

Bids were opened for the following: Inmate Detention Supplies & Clothing (7 bidders).

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 June 14, 2017, for payment on June 7, 2017, in the amount of \$265,730.50.

2.2 APPROVE PSA WITH T&T LANCO. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved professional service agreement with T&T Lanco, Inc. not to exceed \$28,000.

Michele McDermott explained this is to install a gas burner on a water heater at the prison.

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

Mr. Mussare introduced Ian Perry, the intern for the Commissioners' office. Currently he is tasked with researching severance taxes and impact fees on natural gas in other states.

Mr. Mirabito said that he attended a meeting this morning about early learning at the Sunbury Chamber of Commerce. Reading to children makes a big difference. We need to get the community involved (parents).

Verna Carusso from Williamsport talked about creating an organization similar to the one Dolly Parton created that provides certain aged children with one book per year.

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

Larry Stout said a study was done about the 10 best schools in America, and the one thing in common was the parental involvement. The library is a great source of information and learning.

Larry Stout asked if there would be more public meetings held at night.

Mr. McKernan said the intent is to hold a public meeting every other month at night and the next one is being planned for early August.

Controller Rogers introduced Sherrie Hook as the new administrative specialist in her office.

John Shireman of Jersey Shore commented about a contract that will be coming up for vote, and the possible conflict of interest that was presented. He feels the Commissioner that was targeted is above reproach.

Mr. Mirabito added that Mr. Shireman is referring to the editorial that was in the Sun Gazette.

Mr. Shireman commends the commissioners for letting the citizens speak their piece.

Mr. Mussare echoed the comments above relating to Mr. Mirabito. None of the Commissioners would vote if there was a conflict of interest. We all have integrity and are here to serve the public.

Mr. McKernan agrees with Commissioner Mussare's comments.

Mr. Mirabito will ask the solicitor to render an opinion about the comments on the conflict of interest.

Mr. McKernan announced that there will be a vote on June 15, 2017, on Act 89, the \$5 Registration Fee ordinance.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 8, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:54 a.m.