

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  
July 25, 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 10:04 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved accounts payable cash requirement report through May 10, 2017, for payment on May 3, 2017 in the amount of \$862,178.65.

2.2 REMOVE FROM TABLE AND APPROVE PSA WITH WEST BRANCH D&A. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), removed this item from the table. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Remove from table and vote on agreement with West Branch D&A not to exceed \$50,000..

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

Mr. Mussare said that he recently attended the NACo Conference in Ohio. There was lots of discussion on taxation, legalizing marijuana, and issues that other states are dealing with.

Mr. Mussare commented that there was a victory for small farmers due to CCAP and NACo discussing the pricing issues. Hopefully it will produce a congressional hearing.

Mr. Mussare said that he stopped at the Betty Ford and DEA booths at the conference. There was lots of literature on heroin and the opioid crisis. Lycoming County is lightyears ahead. He thanked Senator Yaw for his leadership, the faith based community and community cooperation. But there is still a lot of work to be done.

Mr. McKernan said that the commissioners and county staff were preparing for budget season. He said they were going to visit Schuylkill County to discuss with the CFO there how they run in the black. He also mentioned opengov.com application that Allegheny County uses.

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

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 3, 2017.

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