

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
October 24, 2017
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 10:02 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved accounts payable cash requirement report through November 1, 2017, for payment on October 25, 2017, in the amount of \$1,224,210.

2.2 APPROVE EMERGENCY SOLUTIONS GRANT APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved grant application for the Emergency Solutions Grant in the amount of \$315,087.00 for YWCA rapid re-housing program.

Mr. McKernan recessed the Commissioners' Meeting at 11:01 a.m.

4.0 BOARD of ASSESSMENT REVISION

4.1 CONVENE BOARD OF ASSESSMENT REVISION. Mr. McKernan convened the Board of Assessment Revision at 11:01 a.m.

4.2 REMOVE FROM TABLE AND APPROVE EXEMPTION REQUEST. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), removed from table and approved exemption for Jackson Township parcel 18-168-117.02 (This was tabled on September 28).

Mark Anderson, deputy assessor explained that correspondence between the township and assessment office confirmed the intended use of the parcel.

4.3 ADJOURN BOARD OF ASSESSMENT REVISION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Board of Assessment Revision at 11:03 a.m.

Mr. McKernan reconvened the Commissioners' Meeting at 11:03 a.m.

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

Mr. McKernan clarified that the paper had a headline about the county budget.

The commissioners are still unsure if there will be a tax increase or not.

Mr. Mirabito talked about the Re-Entry decision. He thinks that a date should be set to discuss it.

Mr. McKernan suggested next Tuesday.

Mr. Mussare said that even though the budget reflects a deficit, the county is not spending more money than it has. The county is not borrowing money, either.

Mr. Mirabito spoke about growth of institutions and his thoughts on "right-sizing" the "ship".

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, October 26, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:25 a.m.