

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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**Minutes of the Meeting of
January 16, 2018
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 10:01 a.m.

Bids were opened for the following:
Lubrication Products.

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 January 24, 2018, for payment on January 17, 2018 in the amount of \$1,320,233.

2.2 APPROVE MOU WITH LCHA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved memorandum of understanding with Lycoming Housing Authority for 2018-2022 capital fund program grant activities and operation fund Plan activities through 2022.

2.3 APPROVE MOU WITH LCHA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved memorandum of understanding with Lycoming Housing Authority for Roads to Freedom Center for Independent Living of North Central PA (CILNCP).

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

Mr. Mussare announced that there will be a meeting with Mansfield University to discuss possible funding from Lycoming County from Act 13 monies for the police training program located there.

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, January 18, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:33 a.m.