

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  
February 20, 2018  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:03 a.m.

Bids were opened for the following:  
Management and Financing of County vehicles (3 bidders).

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through February 28, 2018, for payment on February 21, 2018, in the amount of \$1,278,532, pending review by commissioners.

2.2 APPROVE NUTRIENT TRADING AGREEMENTS. A motion by Mr. McKernan and seconded by Mr. Mussare and passed (2-0), approved nutrient trading agreements with the following:

Barbour	Lambert
Bishcroft	London
Buddendorf-McCoy	Mowery
Harvey	Sherman
Jarrett	Tebbs
Koons	Vandine

**2.3 APPROVE PSA WITH THOMSON REUTERS FOR WEST LAW.** A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved 2 professional service agreements with Thomson Reuters for West Law pending solicitor review.

Adrienne Stahl explained one agreement was for \$950/month for the law library, and the other one was for \$1,248.94/month for the county departments. She said in order to lock in those cost savings, the contract will be for a ten year period.

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

Mr. Mussare commented on the available bed space at the prison, and the ability of housing several federal inmates due to this.

Mr. Mussare commented on the events that happened on February 14 in Florida, the school shooting. He said that there must be something done to keep guns out of the hands of the mentally ill. He said that a mechanism must be in place to help those who need help.

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

Chad Riley from Cogan Station talked about the problems with guns and schools. He wanted to know if the Commissioners could budget money for prevention, and allocate more money to the departments who can assist with these issues, such as Juvenile Probation.

Mr. Mussare agreed with him and said that Act 13 money can be used for prevention.

Forrest Lehman of Williamsport said spending money on prevention, the front end, creates a positive outcome.

Chad Riley said that at-risk kids need positive role models.

Larry Stout from Clinton Township added that there is a direct link between literacy and juvenile delinquency.

Mr. McKernan suggested that kids need to be more involved.

Todd Lauer from Jersey Shore suggested that parents also be taught how to be responsible.

Al Boyer from McIntyre Township said that we need to listen to the kids to maximize the positive.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 22, 2018.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:56 a.m.