

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
April 3, 2018
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 10:04 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 April 11, 2018, for payment on April 4, 2018, in the amount of \$480,013.

2.2 APPROVE UPDATE TO POLICIES 602 AND 710. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved update to policy 602 - Telephone Calls, and 710 - Mobile Device Security, of the county policy and procedure manual.

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

Mr. McKernan announced that the PA Dairy Farmers issues are important to CCAP. The "#42" on dairy items is significant in that it indicates milk is from PA dairy farmers. The dairy industry is hurting. There is an upcoming meeting with the Secretary of Agriculture about this.

Mr. Mussare said that the dairy farms in PA are depleting at an alarming rate. This could turn into a national issue. The desire is to reverse this trend.

Mr. Mussare announced the cabinet in your community event on April 30th at Lycoming College.

Mr. Mussare announced that there is an issue with streams and gravel build up. This should be addressed.

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

Al Boyer from McIntyre Township said that trees are also an issue with regard to streams, maybe more so than gravel bars.

Mr. Mirabito said that he heard that gravel buildup is a way of earth trying to return to the flood plain. He also said that anything that can be reached from shore can be removed.

Kristin McLaughlin from SEDA COG announced Franklin Township's desire to put in a competitive application for CDBG funds, and that it is due in June.

Todd Lauer of Jersey Shore asked questions on the walls for Domestic Relations, the purchase of cameras for Assessment and the undercarriage rebuild status at RMS.

Mr. McKernan explained that it is not cameras, but CAMA software for assessment. He also explained the details for the walls at Domestics. The undercarriage status will be looked into.

Mr. Lauer asked the status of the 3+1 contract.

Matt McDermott said that there should be a report by the end of the month.

Mr. Lauer asked about why the prison always had Mya Toon present the items for it. He said that like other departments, they should present their own items.

Mr. McDermott explained that they do attend the meetings regularly.

Mr. Lauer asked about the money for the boiler at the prison.

Mr. McKernan said that the amount expended was what was paid out, not the entire budgeted amount.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 5, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:22 a.m.