

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  
May 8, 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 10:02 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through May 16 21, 2018, for payment on May 9, 2018, in the amount of \$2,942,661.

2.2 APPROVE SUBRECIPIENT AGREEMENT WITH WBRA. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved 2014 CDBG agreement with West Branch Regional Authority.

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

Mr. McKernan mentioned that the Commissioners are trying to wrap up the RFP for vehicle lease. They want to make a decision in the near term, before the end of May.

Mr. McKernan reminded people that May 15 is election day.

**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, May 10, 2018.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:45 a.m.