

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
May 31, 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. Mr. McKernan convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

2.1 APPROVE PSA WITH BARR CONSTRUCTION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Barr Construction for Pre Release Center roof repair in the amount of \$10,430.

2.2 APPROVE DOH GRANT AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved grant agreement with the Department of Health in the amount of \$278,291.

Wendy Hastings, Director of the LTS EMS Council, presented the following information:

May31, 2018

As the LTS Regional EMS Council, we are agents of the Pennsylvania Department of Health responsible for the administration of the Emergency Medical Services Program in Lycoming, Tioga, and Sullivan Counties.

As such, we are responsible for:

- Ambulance Licensure and the Inspection of all licensed EMS Vehicles.
- Data Collection.
- EMS Certification Registration & Testing which over the last year offered 5 EMR and 6 EMT Programs in the Region as well as 5 Rescue Courses.
- Quality Assurance and the Regional Continuing Quality Improvement Committee to include the investigation of complaints and EMS vehicle accident reporting.
- Providing support to our EMS Providers in the use of the state registry system and on-line education sites as well as facilitating the processing of all new and renewal certifications.
- Preparedness; staff actively serves on Committees of the North Central Task Force and North Central Healthcare Coalition and play an active role in tabletop and full-scale exercises.

We also oversee the EMSOF grant through the Department of Health that we have used last year to provide Glucometers to all Basic Life Support EMS Agencies, Pediatric Restraint Devices for all Ambulances, Pediatric Sizing Tapes, Advanced Stroke Life Support and Leadership Training as well as covering the cost of the written National Registry Test for Students.

This year we continued to support the cost of the written exam, purchased Carbon Monoxide Detectors for each EMS Agency and offered a Certified Ambulance Documentation Specialist Course.

Finally, we were selected to serve as the Centralized Distribution Point for Naloxone to First Responder Agencies in our 3 county region.

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and the following were received:

Mr. Mirabito commented that the Barton Reports for the analysis of the buildings will be made available online. He prefers not to be a landlord or a tenant. He is asking for public input on them.

Mr. Mussare stated that the public elects you to make decisions. Reducing the amount of property the county owns has been discussed for five years. He has no issue with letting the public know what is going on, and feedback is

welcome. But we [the commissioners] need to sell property. The county owns too much land and too many buildings.

Mr. McKernan said that posting of the Barton Reports include mechanical analysis and capital improvements for the next 5-15 years. These are big numbers due to the age of the buildings. It is ok to provide the information, but we need to be prepared for further meetings. He agrees that the commissioners are elected to make decisions. He is open to opinions. He would like to see a decision made this summer.

Mr. Mirabito said that he is concerned of something happening like what happened when Third Street Plaza was purchased and the public not being aware of it. The improvements over 5-15 years include millions of dollars. It is important for the public to be engaged, since they will have to carry the cost of these buildings.

Mr. Mussare talked about the Career Technical Education board he sits on for Williamsport. It educates students on job opportunities. This needs continued state funding. It is an advantageous program.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and none were received.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, June 5 10, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:22 a.m.