

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
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**Minutes of the Meeting of
September 20, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:05 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), 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

** Approve accounts payable case requirement report through September 26, 2018 for payment on September 19, 2018 in the amount \$903,847.50.

2.1 APPROVE PCCD RASA/VOJO VICTIM WITNESS SERVICES GRANT APPLICATION. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved the continuation of providing an adult and juvenile victims advocate positions. The grant is 100% funded through Federal and State funds and is to be used for victims' representation only.

2.2 APPROVE R & G SPRING WORKS FINAL INVOICE A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved for worked performed on a 2004 Mack truck tri-axle services heavy equipment, shocks needed to be replaced.

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2.3 APPROVE PURCHASE AGREEMENT ACCENT WIRE TIE. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved to purchase 10-12 gauge recycling Baler Wire for LCRMS in the amount of \$9,423.00. Mr. McKernan recognized that vendors are no longer providing long term purchase agreements. Mr. Yorks state that no one wants to be locked into a long term agreement with steel prices fluctuating too much. When he first began working it was common to see 2-3 year agreements, now it is at the most 6 months. There are many unknowns with the potential of a 25% tariff on steel.

2.4 APPROVE PURCHASE AGREEMENT WITH FIELD TEC SERVICES, INC. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved for rebuild of a hydraulic cylinder event at the estimated cost of \$16,160.00. Mr. Yorks was confident the repairs could be made on the cardboard baler instead of purchasing a new one for over \$25,000. Mr. Yorks commended Field Tec Services for their excellent work, pricing and great to work with.

2.5 APPROVE AMENDMENT TO NUMBER -2 2015 CIVIL ENVIRONMENTAL CONSULTANTS, INC. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved updating labor costs to the professional service agreement.

2.6 APPROVE PROMONTORY ICS SWEEP AGREEMENT 2018. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved to maximize liquid assets sitting in Citizens and Northern Bank by sweeping the extra cash each night into the higher interest rate account. This is one of the continued efforts identified by Three + One Consultants to maximize taxpayer dollars.

5.0 REPORTS / INFORMATION ITEMS.

5.1 LCRMS is requesting a 2nd Bid Cycle for Recycling Mixed Glass Products. Mr. Yorks stated that it is per County policy to go through two bid cycles, although he did not expect to receive any bids due to price fluctuations. .

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

Mr. McKernan attended a CCAP Course in Lewisburg on Tuesday, on Health, Wellness and Safety Plans. He found the course informative and encouraging that Lycoming County is on the right track with the health and wellness plans being implemented and encouraging individuals to be more involved in their own healthcare. Mr. McKernan was also inspired by what he saw this morning at the Military Share Program. The food distribution to military and their families was absolutely amazing to see. At 8 am there were cars lined up over a ¼ mile long. The program has gone from 20 cars to over 500 cars filled with families picking

up food. He was amazed by all of the volunteers who helped prepare and deliver the food.

Both Commissioners would like to acknowledge that September is Hunger in Action Month.

Mr. Mirabito mentioned that 70% of the children in the City of Williamsport are on free or reduced lunch at school. That equates to a family of 4 making \$32K or less. One in two children are hungry and the hunger issue goes to the core of how children function in school. Immense appreciation for Veteran Affairs, VFW Duboistown, Central PA Food Bank and all the volunteers who help make military share a reality. Thank you.

Mr. McKernan announced that the flies in Limestone have been eliminated. It was a collaborative effort to get rid of the flies and wanted to acknowledge how a group of constituents working together can solve community problems. Appreciation goes to the farmer who took over the farm and assisted in solving the problem. The Township Supervisors also did a great job. Congratulations to Limestone Township! Job well done.

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and no comments were received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, September 25, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), adjourned the Commissioners' Meeting at 10:43 a.m.