

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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J. DAVID SMITH
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**Minutes of the Meeting of
October 9, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

No bids were opened.

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 October 17, 2018, for payment on October 10, 2018, in the amount of \$1,209,489.04.

2.2 ADOPT RESOLUTION 2018 – 24 FFY 2018 CDBG APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare passed (3-0) approved to submit the FFY 2018 CDBG Application.

2.3 ADOPT RESOLUTION FAIR HOUSING RESOLUTION. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved to adopt the Federal Fair Housing Resolution on behalf of the County of Lycoming and Jersey Shore Borough, Montoursville Borough and South Williamsport Borough.

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

Commissioner Mussare stated, "That many people in Lycoming County work below a \$15 an hour wage. If this passes, and I know it is debatable, the pros and cons. People already making \$15- \$16 are going to want their salaries increased. They are going to demand more. There will be consequences to the taxpayers for a wage increase. I appreciate all the work people are doing at the rates they are working at now".

Commissioner Mussare commended Information Services for their recent test email regarding Mold and phishing. Employees were tested to see if they would open suspicious emails. "Surprisingly and alarmingly, 72 people opened it. People need to understand that cybersecurity is a very serious threat. We are being attacked every day and the County cannot afford to have that happened to us. It cost my small business \$18,000, it would cost millions to the County. Emails are for work only, don't open suspicious emails. This is also a warning to the general public and business. Take cybersecurity seriously. Be careful, it is costly".

Todd Lauer – Will there be any disciplinary actions towards those 72 employees?

It was stated by a few people, that there is ongoing training for employees and remediation. There will be no disciplinary actions taken.

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

Mr. Todd Lauer – Expressed that the State should be pay for the new voter machines and not the tax payers. The State is requiring that we taxpayers make these purchases with no proof that we need new voting machines. I don't want my taxes raised to fund the unfunded mandates handed down by the State. Stand your ground, Commissioners.

Mr. Mirabito by law and statutes the Counties are responsible for the cost of new voting machines.

Mr. Todd Lauer – My question is with I 99 being constructed and some of our relief wells in its path, why can't some of the construction costs be used to pay for these relief wells for the levee?

Mr. McKernan – Time is of the essence in regards to the relief wells, we cannot wait for I99 Transportation funds to repair the relief wells. The Army Corps of Engineers need an answer as to how we will repair and fund the repairs of the relief wells by February 2019.

Mr. Todd Lauer – When a Sheriff leaves his position what happens to his/her badge?

Mr. Ross (Sheriff) – Responded that the badge and all their gear is returned back the sheriff's department.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, October 11, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:10 a.m.