

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
October 23, 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 10:06 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 31, 2018, for payment on October 24, 2018, in the amount of \$730,035.

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

Mr. Mussare - In reference to the Sun Gazette article Board of Elections dated 10/17/18. We (Commissioners) had no say in that decision regarding the City referendum. Constituents have been asking me questions regarding the City's election. Constituents are confused and do not understand by not voting is making a decision, too.

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

Mr. Todd Lauer – Jersey Shore- Where is the location for the Domestic Relations furniture and other electronic equipment from their offices?

Matt McDermott- some furniture is in storage, some will be reutilized for juvenile probation, some is being reused. New furniture for the Domestic Relations department is due to Federal Government funding for job performance.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, October 25, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:01 a.m.