

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
December 18, 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. 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 December 26, 2018, for payment on December 19, 2018, in the amount of \$1,473,486.93.

2.2 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 December 31, 2018, for payment on December 26, 2018 upon review and approval by Commissioners.

2.3 ADOPT RESOLUTION 2018 – 32. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved emergency purchase of a new insulator unit for Shriver's Ridge Tower site.

- 2.4 APPROVE 2019 PSA WITH COUNSILS APPLIANCE. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved for the ongoing recovery and disposal of refrigerant gases removed from used appliances.
- 2.5 APPROVE COOPERATIVE AGREEMENT WITH LCIDA- PROJECT SUSQUEHANNA- LYCOMING ENGINES. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved as RCAP grant administering agency for Lycoming Engines in the amount of \$2,000,000.
- 2.6 APPROVE AMENDMENT TO 2015 PHARE TLC – MASTERING LEASING FORM OF AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.7 APPROVE AMENDMENT TO 2015 PHARE TLC – MASTERING LEASING SUB-RECIPIENT AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.8 APPROVE MODIFICATION OF 2018 USDOJ U.S. MARSHALLS SERVICE INTERGOVERNMENTAL AGREEMENT. . A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.9 APPROVE ANNUAL 2019 COLUMBIA COUNTY INMATE HOUSING AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.10 APPROVE RENEWAL OF ANNUAL MARCO/PHILLIPS RENTAL EQUIPMENT AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.11 APPROVE AMENDMENT TO PA DEPT OF AGRICULTURE LEASE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to extend contract for five years contingent on solicitor’s approval.
- 2.12 APPROVE CONTRACTS FOR FOOD PRODUCTS PER ITEM ON AN AS NEEDED BASIS TO: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved:
 Keyco Distributors
 Benjamin Foods LLC,
 Feesers Inc.
 Sysco Central PA
- 2.13 APPROVE WILLIAMSPORT SUN-GAZETTE ADVERTISING AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

- 2.14 APPROVE PURCHASE OF REPLACEMENT OF EXISTING CAST IRON BOILER/BURNER UNITS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for the prison.
- 2.15 APPROVE GREEVY & TAYLOR LEASE AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.16 APPROVE PSA WITH WILLIAM MIELE, ESQ. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to serve as Chief Public Defender for the amount of \$105,000 annually.
- 2.17 APPROVE AMENDMENTS TO AGREEMENTS WITH PRISON DOCTORS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved the following PSA's with:
- Angela Debo, DO
 Morgan Rogers, DO
 Janice Schifferli, DO
 Gwen Martin, DO
 Dana Schwab, DO
 Jeffrey Verzella, MD

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and none were received:

Mr. McKernan stated that Thursday, December 20, 2018 will be the last Morning meeting of 2018. There will be an evening meeting on Thursday, December 27, 2018 for the elected official salary wages at 6 p.m. The first public meeting of 2019 will be held on Thursday, Jan 3, 2019.

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

Todd Lauer- Requested to revisit the status of the Domestic Relations department and their ongoing renovations. What is the status of the walls? Where is the staff working?

The renovations are still in progress and the staff of Domestic Relations is still working in the same location.

John Shireman – would like the Commissioners to admit they have done a procedure wrongfully and thumbed their noses at their public with their actions toward Linda Sosniak. Having served on boards in the past, he did not feel it was necessary “to know a person” to have them appointed to a board. He encouraged the board to each reach out, meet and interview Linda Sosniak.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, December 20, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:23 a.m.