

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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**Minutes of the Meeting of
December 4, 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 10:02 a.m.

Bids were opened for the following:

Food Products (4 bidders):

Keyco Distributors

Feesers, Inc.

Benjamin Foods

Sysco Food Services, LLC

Bread Products (1Bidder):

Bimbo Foods, Inc.

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 12, 2018, for payment on December 5, 2018, in the amount of \$2,763,924.77.

2.2 APPROVE TWO-YEAR RENEWAL SPECTRA GUARD MAINTENANCE AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved in the amount of \$10,137.60.

2.3 APPROVE PURCHASE TWO SCAN PRO 3000 HD MICROFORM SCANNERS. A motion by Mr. Mussare and seconded by Mr. Mirabito passed (3-0) approved purchase for the Prothonotary's office in the amount of \$18,960.

2.4 APPROVE PSA WITH DONALD MARTINO Esq. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed(3-0) approved to provide legal services.

2.5 APPROVE PURCHASE OF ADDITIONAL CAD SEAT LICENSE. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved purchase for Department of Public Safety in the amount of \$13,150.00.

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

Mr. McKernan – The recent article in the Sun-Gazette referring to the White Deer golf course is incorrect in its figures. Billy Casper Golf, LLC is doing a good job moving the golf course into a positive direction. At this point, we need to make a decision regarding a 3 year renewal. We are also looking at options to get out of the contract if there are not positive financial outcomes, or they can write us a check to make up the difference. They have been making great progress until we were hit with 18 days of rain.

Mr. Mirabito - The issue is not Billy Casper Golf, LLC. We cannot continue to use property tax dollars to invest in the golf course. The course does not make enough money with the rounds. I have suggestions:

- All monies related to the golf course need to be included in the budget as a line item.
- Raise the membership fees by \$200.00.
- Direct the Tourist Promotion Agency to invest \$200K a year into the golf course.
- Sell 9 holes and some acreage to a developer. We can still have a great course.

Mr. McKernan – We waste so much time not making a decision on this agreement and we set BCG, LLC for failure by not responding in a timely manner. BCG, LLC needs time to plan for 2019, if we wait till March 2019 when the agreement ends to make a decision it hurts their efforts. They can't be successful, planning is involved.

Mr. Mussare - The numbers were showing a strong increase of people playing golf on the good days. It is a quality of life issue. We agree we want the golf course to be successful without using taxpayer dollars. The question is how to make the golf course successful.

Mr. Mirabito – The problem is we are using money for the golf course that can be used for other things. Please see attached.

Mr. McKernan – Some action needs to be done by Thursday. We need to know the net operating income.

Mr. McDermott – A definition of performance measurement of success needs to be determined and expressed to BCG, LLC.

Mr. McKernan – The Commissioners were originally scheduled to attend meetings in Washington, DC in regards to the Levee Project. Our plans changed due to the recent passing of former President George Bush and his scheduled funeral on Wednesday. All of the Federal Government will be shut down.

Mr. Mirabito – I attended a conference yesterday in State College regarding Mental Illness in the prisons. Hopefully, we can discuss this more at length on how to keep the mentally ill out of prison. Crisis Intervention Training was a great investment and I believe it would be great to put money towards a Reentry Coordinator for when people are released from jail.

Mr. McKernan – Was there any talk about President Trump setting aside money for addressing Mental Illness in the prisons?

Mr. Mirabito – After listening to a few speakers, I determined we are on our own.

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

Todd Lauer- Mr. Mirabito thank you for acknowledging you don't know about fire arms. On behalf of the taxpayers, I would like teach anything you need to know. I am willing to do all that I can to help the Commissioners make good decisions. I will have questions regarding the golf course on Thursday.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, December 4, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:37 a.m.