

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
January 15, 2019
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 REQUIREMENT REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through January 23, 2019, for payment on January 16, 2019, in the amount of \$2,437,350.71.

2.2 APPROVE CASH REQUIREMENT REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through January 30, 2019, for payment on January 23, 2019 upon review and approval by Commissioners.

2.3 APPROVE RESOLUTION 2019-02. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved designating Mya Toon, Chief Procurement Officer of Lycoming County, as signatory authority to the Pennsylvania Emergency Management Agency (PEMA).

2.4 APPROVE PSA WITH NRG CONTROLS NORTH, INC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0) approved.

2.5 APPROVE FY2019 PSA WITH JKJ TOOL COMPANY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved.

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2.6 APPROVE 902 DEVELOPMENT AND IMPLEMENTATION GRANT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved.

2.7 APPROVE CONTRACTS UNDER \$10,000. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-1) approved to start reporting approved contracts by the Director of Administration that cost \$9,999.99 or less on a regular basis for the sake of transparency. Commissioner Mussare voted no, because he felt the motion was inappropriate. "I don't think a motion should be made without the prior knowledge of the Chairman". "I have don't have any problem with contracts being reported".

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

Mr. Mussare stated that HB1- voting machines will not be funded by the Federal Government. He was hopeful that 50% of the cost of the voting machines will be funded by the Governor. He mentioned that the Legislative Quarterly Meeting with Senator Yaw went well. Good ideas were brought forth; we did speak to the Senator about getting funds for training back for the Sheriffs and Streambank Stabilization.

Sheriff Lusk thanked the Commissioners for their support, however more support is needed by July 2020, or the Deputy Sheriffs will no longer be certified when the funds run out to pay for the certifications and universities that hold the programs. There was a user fee/ PCCD fund for this specific purpose and our reimbursement was paid from that fund.

There is a growing concern that the financial responsibility of law enforcement training is being shifted to the municipalities to pay for the training of their law enforcement officers.

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

Mr. Boyer offered to have his son assist the County in being open to new ideas regarding financial software and maintenance agreements. He believes that keeping Lycoming County Children in the county is the best option when faced with shipping them out to other programs and being introduced to urban kids with more serious criminal issues. No one can do better job than Lycoming County on behalf of our children.

Ed Robbins stated his Juvenile Probation department looks at the quality of service when deciding which programs to contract with, we don't contract with many projects to keep our kids from escalating with exposure to more seriously criminal minded kids.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, January 17, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:15 a.m.