

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
November 19, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present
Director McDermott - Present
Solicitor Smith - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING.** The meeting was convened at 10:01 a.m.

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 November 27, 2019, for payment on November 20, 2019, for the amount of \$1,189,482.45
- 2.2 APPROVE CASH REQUIREMENTS REPORT.** A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), Approve AP Cash Requirements Report through December 11, 2019, for payment on November 27, 2019 contingent upon review and approval by the Commissioners.

3.0 Salary Board

4.0 BOARD OF ASSESSMENT REVISION

5.0 Information Items

Beth Johnston- Announcement- Lycoming County 2020 Budget is open for public review.

Mya Toon – Bids for Vertical Tillage Disc

On Thursday, service pins will be awarded to the following employees:

Nicki Brelsford	11/9/09	Controller	10
Michele McDermott	11/16/09	Fiscal	10
Rhonda Bodle	12/6/99	Records	20
John Yingling	12/4/89	DPS	30

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment:

Mr. Mussare discussed the article in today’s paper about Minimum wage, and how it will affect small businesses (5-15 employees)

7.0 PUBLIC COMMENT. The floor was opened to public comment:

Mr. Scott Miller spoke about the Rain Tax. He read a letter and discussed with Commissioners how this tax is a burden on residents on a fixed income.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting will be held on Thursday November 21, 2019.

9.0 ADJOURN COMMISSIONERS’ MEETING. The meeting was adjourned at 10:55.a.m.