

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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Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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www.lyco.org  
county.commissioners@lyco.org

**Minutes of the Meeting of  
February 26, 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 10:05 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through March 20, 2019, for payment on March 13, 2019 in the amount of \$724,098.08.

2.2 APPROVE PURCHASE AGREEMENT TO VENTURE PRODUCTS, INC., A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

2.3 APPROVE AWARD OF SALES AGREEMENT TO SCOT SAMPLE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved

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

**7.0 PUBLIC COMMENT.** The floor was opened to public comment and none was received:

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 28, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1<sup>st</sup> Floor Commissioners' Briefing Room.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:21 a.m.

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February 26, 2019