

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
August 6, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

2.0 ACTION ITEMS

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved through August 14, 2019, for payment on August 7, 2019 in the amount of \$4,186,356.01.

2.2 AWARD PURCHASE AGREEMENT TO ISCO INDUSTRIES PRODUCTS, INC., A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved in the amount of \$30,374.30

2.3 ACCEPT FY2019-2020 RADIATION EMERGENCY RESPONSE FUND GRANT AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the \$5,876.00 grant award for the term of July 1, 2019 through June 30, 2020.

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

Mr. Mussare – We attended this morning’s press conference with Mayor Campana and Williamsport Police Chief Hagan, and I am very impressed with our law enforcement agencies, their cooperation and response to the recent shootings in the City. The alleged shooter for the Sunday night shooting has been apprehended in less than 24-30 hours. I am honored to know these people. Chief

August 6, 2019

Hagan has done a tremendous job for the City and Lycoming County. He holds the respect of many in the community and in law enforcement. He brings a calmness in the despair and the trials we are facing. Lycoming County is happy to assist where needed. We feel confident in the law enforcement agencies.

Mr. McKernan – Tonight is National Night Out is taking place in our communities, a great chance for you to go out and meet law enforcement officers.

Mr. Mussare – We need to invest in prevention. A capital murder case costs the County over a million dollars. We have to pay for expert witnesses, security, etc. We need to be proactive as a community, get out there and get to know your neighbors.

Mr. Mirabito – It was encouraging to have members of the community thank Chief Hagan for meeting with them. I believe in prevention and investing in our families and youth, we need to double down on the kids, and early learning programs like the Ready Rosie program to provide the kids with the tools they need to be successful.

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

Larry Stout – The Mayor alluded to the County helping the City in this situation.

Commissioners stated discussions with the DA have been ongoing and will continue to see where the County can assist.

James Scott – Read Williamsport Sun Gazette articles from the past year, repeating the comments Commissioners have made regarding attrition, the number of employees and other personnel cost challenges.

There was a discussion of Mr. Scott's lengthy and notable HR work experience and how he would like to assist the Commissioners in "right sizing this organization". The differences and similarities of running a business vs. running the government; his experience showing that attrition rarely works and the wrong people usually end up leaving were discussed. Mr. Mirabito stated that there were many other factors that are involved in running a government that do no effect businesses; outside political influences. Mr. Scott offered to meet with the Commissioners to further discuss possibilities.

John Shireman – I am here regarding Livestreaming and where we are with it.

Mr. McKernan – We will have an answer for you next Thursday.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 8, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:06 a.m.

CASH REQUIREMENTS SUMMARY

Accounts payable cash requirement report through August 2, 2019, for payment on August 7, 2019

\$ 4,155,691.97	Report Total
30,664.04	RMS Credits
\$ 4,186,356.01	Check / Voucher Total

Payment Type	Detail	Amount	%
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Grants/Acts			
JPO		746	
Domestics Relations IV-D		324	
EMIS		466	
Liquid Fuels		31	
Economic Development		48,775	
Act 13		6,000	
Total Grants/Acts		\$ 56,342	1.35%

Pass Through			
YWCA Northcentral PA		3,159	
Children & Youth		79,503	
Total Pass Through		\$ 82,662	1.97%

Escrow			
Accidental Ins-Employee Paid		77	
Disability Ins-Employee Paid		1,386	
Life Insurance		2,865	
Cancer Insurance Withholding		1,285	
Vision Insurance		3,756	
Public Relations		100	
Health Care-Employee Paid		37,106	
Vision -Employee Paid		1,587	
Total Escrow		\$ 48,162	1.15%

RMS	1,528,354	
Total RMS	\$ 1,528,354	36.51%

County			
County General	\$ 2,470,836		
Total County	\$ 2,470,836	59.02%	
Grand Total*	\$ 4,186,356	100%	

Large County Payments / Credits

Vendor	Amount	Purchase / Service
City of Williamsport	\$ 18,752.98	2019 School Taxes-Executive Plaza
City of Williamsport	\$ 71,099.31	2019 School Taxes-TSP
MCM Consulting Group	\$ 15,729.96	Phase 1 of Radio System
CDW-G	\$ 13,952.00	Microsoft True Up for 2019
Concrete Alternatives	\$ 14,320.00	Epoxy coating for outdoor gym
Logistic Systems Inc	\$ 45,871.35	CAD Software and Server
Guardian - Bethlehem	\$ 28,955.40	Dental Insurance
Coresource Inc	\$ 110,368.96	August 2019 Admin Fee
US Bank	\$ 738,587.13	2018 Bond Payment
US Bank	\$ 461,455.60	2015 Bond Payment
US Bank	\$ 312,032.79	2014 Bond Payment
The Bank of New York	\$ 293,791.09	2010 Bond Payment
The Bank of New York	\$ 293,804.63	2013 Bond Payment

- Notes:
1. All Reports have any outstanding credits taken into consideration.
 2. * - Rounded to the nearest Dollar.

Revised: 8/5/19

