Commissioners:

R. JACK MCKERNAN Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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



COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701

Minutes of the Meeting of May 24, 2016 Board Room, Executive Plaza Pine Street, Williamsport MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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

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

Assistant Solicitor Wiley - Present

## 1.0 OPERATIONS

<u>1.1 CONVENE COMMISSIONERS MEETING.</u> The meeting was convened at 10:02 a.m.

There were no bids received for recycled mixed glass products (2<sup>nd</sup> request).

## 2.0 ACTION ITEMS

- 2.1 APPROVE CASH REQUIREMENT REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through Wednesday, June 1, for payment on Wednesday, May 25.
- **6.0 PUBLIC COMMENT**. The floor was opened to public comment and none were received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, May 26, 2016.
- **8.0** ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:43 a.m.