Commissioners:

R. JACK MCKERNAN Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701

Minutes of the Meeting of July 19, 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 - Present Commissioner Mussare - Present Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

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

2.0 ACTION ITEMS

- 2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Approve accounts payable cash requirement report through July 20, 2016, for payment on July 17, 2016.
- 2.2 APPROVE GRANT IN AID APPLICATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved grant in aid application to PA Board of Probation and Parole in the amount of \$1,033,247 for the Adult Probation Office.
- <u>6.0 PUBLIC COMMENT</u>. The floor was opened to public comment and the following were received:

Larry Stout stated that the small bridge inspection program is a good program and very important.

- Larry Stout also said that in the WEBB weekly's weekly county column there was information on the homes in need program.
- Larry Stout informed everyone that there is already an "Adopt a Cop" program in the county. The United Churches plan to revive the program.

- **7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, July 21, 2016.
- **8.0** ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:39 a.m.