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 November 28, 2017 Board Room, Executive Plaza Pine Street, Williamsport MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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

Solicitor Smith - Present

## **1.0 OPERATIONS**

<u>1.1 CONVENE COMMISSIONERS MEETING.</u> 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 December 6, 2017, for payment on November 29, 2017.
- **<u>6.0 COMMISSIONER COMMENT</u>**. The floor was opened to commissioner comment and the following were received:
  - Mr. Mussare asked Chief Assessor Wright about concerns with losing brick and mortar stores.
  - Mr. McKernan talked about an article he recently read about reassessment.
  - Mr. Mussare commented about the lawsuit the county is involved in with the Controller regarding a \$60 pair of pants that is totaling over \$4,360. He said he just wants this issue resolved, as it looks bad.
- **7.0 PUBLIC COMMENT**. The floor was opened to public comment and the following were received:

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Todd Lauer from Jersey Shore asked for updates on items at the landfill. He also requested 20 minutes at Thursday's meeting to comment on the 2018 budget.

- **8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, November 12, 2017.
- **<u>9.0 ADJOURN COMMISSIONERS' MEETING</u>**. The meeting was adjourned at 11:00 a.m.