

Commissioners:

SCOTT L. METZGER
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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COUNTY of LYCOMING
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WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
Thursday, October 22, 2020
10:00 A.M.**

Present:

**Commissioner Metzger
Commissioner Mussare
Commissioner Mirabito
Director McDermott
Solicitor Wiley**

1.0 OPERATIONS

1.1 Opening Prayer Prayer and Pledge of Allegiance led by Mr. Metzger.

1.2 Pledge of Allegiance

1.3 Convene Commissioners' Public Meeting

1.4 Approve the Minutes of the Previous Meeting Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

1.5 Public Comment (Agenda Items Only) None

2.0 AWARDS

2.1 Accounts Payable Recognition Week Proclamation received by Nicki Gottschall

2.2 Infant Loss Awareness Proclamation received by Christina Shepard

3.0 Information Item

3.1 Brandy Clemens – Announcement - 2021 Lycoming County Budget is now open for public review

4.0 PUBLIC COMMENT: None

Speakers who wish to address the Board of Commissioners will be limited for **no more than three (3) minutes** on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

5.0 COMMISSIONER COMMENT: None

6.0 NEXT SCHEDULED MEETING

The next Commissioners Meeting will be held on Tuesday October 27, 2020, at 10:00 A.M. in the Commissioner's Briefing Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. (There **will not** be a meeting on Thursday October 29, 2020)

7.0 ADJOURN THE COMMISSIONERS' PUBLIC MEETING

****Please refer to video recording of
meeting for more detailed
information.**

https://www.youtube.com/channel/UCSRDCV2YEBfonPD_RfPMnEuw/videos

PROCLAMATION

ACCOUNTS PAYABLE RECOGNITION WEEK

Whereas, Accounts Payable is a vitally important factor in any company's working capital; and

Whereas, Accounts Payable levels affect several crucial financial performance measures, including days payable and the ratio of assets to liabilities; and

Whereas, these critical functions involves nearly all aspects of a company's payments and the daily actions of Accounts Payable can help prevent payments fraud; and

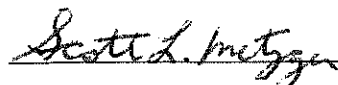
Whereas, the County of Lycoming Accounts Payable can process more than 16,000 payments a year, that are reviewed for compliance with any contract on record, law, and policy prior to payment being made; and

Whereas, the Accounts Payable team members exercise due diligence to save money in their organization by taking advantage of vendor discounts and taking steps to prevent duplicate invoices; and

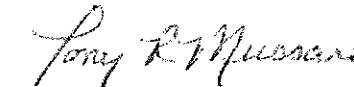
Whereas, Accounts Payable team members have a critical role that is key to the overall success of the company; and

Now, therefore, we the Commissioner's of Lycoming County recognize the week of October 12th as Accounts Payable Recognition week and is the perfect time to remind all Accounts Payable team members how appreciated and valued they are all year long.

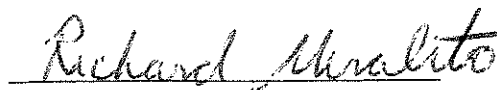
Lycoming County Commissioners



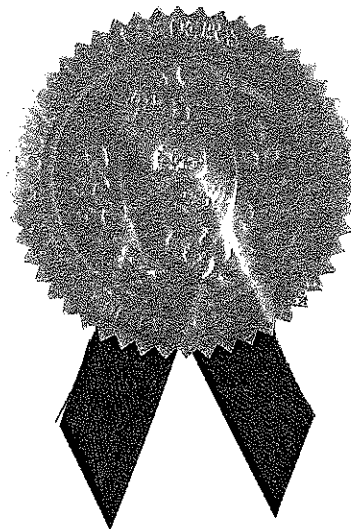
Scott L. Metzger, Chairman



Tony R. Mussare, Vice Chairman



Richard Mirabito, Secretary



PROCLAMATION

PREGNANCY AND INFANT LOSS AWARENESS

WHEREAS, pregnancy is a time of excitement and expectations as parents prepares for the arrival of their baby; and

WHEREAS, tragically, as many as one million pregnancies in the United States each year end in miscarriage, stillbirth, or the death of an infant or newborn; and

WHEREAS, the loss of a child, whether born or unborn, is an inconceivable tragedy and traumatic event that brings a family pain, suffering, and grief; and

WHEREAS, Pregnancy and Infant Loss Awareness Month calls attention to the need to recognize the grief and honor the courage of families who have lost an unborn or newborn child.

NOW, THEREFORE, the Commissioners of Lycoming County hereby proclaim the month of October, 2020 as

PREGNANCY AND INFANT LOSS AWARENESS MONTH

And October 15, 2020, as

PREGNANCY AND INFANT LOSS AWARENESS DAY

Throughout the County and encourage all County residents to raise more Awareness for Pregnancy and Infant Loss and to remember the children lost during pregnancy or as infants and their families.

Lycoming County Commissioners

Scott L. Metzger, Chairman

Tony R. Mussare, Vice Chairman

Richard Mirabito, Secretary