

Commissioners:
REBECCA A. BURKE
Chairperson
ERNEST P. LARSON
Vice-Chairman
JEFF C. WHEELAND
Secretary



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FRED F. MARTY
Chief Clerk
Director of Administration

THOMAS C. MARSHALL
Solicitor

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**Minutes of the Meeting of
January 5, 2010**

Commissioner Burke - Absent
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Marshall - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:06 a.m.

2.0 ACTION ITEMS

2.1 APPROVE SUPPLEMENTAL ENGINEERING AGREEMENT WITH LDG. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), approved supplemental engineering agreement with Larson Design Group increasing construction inspection services on Susquehanna Riverwalk Project from \$80,193.50 to an amount not to exceed \$99,044.30.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting will be held on Thursday, January 7, 2010.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0), adjourned the Commissioners' Meeting.