

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



48 WEST THIRD STREET  
WILLIAMSPORT PA 17701

**FRED F. MARTY**  
*Chief Clerk*  
*Director of Administration*

**THOMAS C. MARSHALL**  
*Solicitor*

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

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

**Minutes of the Meeting of  
May 12, 2009**

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

Solicitor Marshall - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:04 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE AGREEMENT WITH PENNDOT. A motion by Mr. Larson and seconded by Mrs. Burke and passed (2-0), approved the agreement with PennDOT in the amount of \$75,356 for STEP's Shared Ride Services.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, May 14, 2009.

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