Commissioners:

TONY R. MUSSARE

Chairman

ERNEST P. LARSON Vice Chairman

JEFF W. RAUFF Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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Minutes of the Meeting of May 26, 2015 Board Room, Executive Plaza Pine Street, Williamsport

Commissioner Mussare - Present Commissioner Larson - Present Commissioner Rauff - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:03 a.m.

Bids were opened for bread products (1 bidder)

2.0 ACTION ITEMS

- 2.1 APPROVE PCORP GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved PCoRP Loss Prevention grant application in the amount of \$22,498 for cameras in the courthouse.
- **6.0 PUBLIC COMMENT**. The floor was opened to public comment and none were received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, May 28, 2015.
- **8.0 ADJOURN COMMISSIONERS' MEETING**. The meeting was adjourned at 10:16 a.m.