

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice Chairman

JEFF W. RAUFF
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
June 2, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

Bids were opened for Inmate detention supplies and clothing (1 bidder)

2.0 ACTION ITEMS

2.1 APPROVE PCCD GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved PCCD grant application in the amount of \$300,000 for Vivitrol and Medication Assisted Treatment Pilot.

2.2 APPROVE AGREEMENT WITH PENNVEST. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved agreement with Pennvest for nutrient credit sales.

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, June 4, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:25 a.m.