

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 11, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare convened the Commissioners Meeting 10:05 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2015-19. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adopted Resolution 2015-19 for agreement with PennDOT.
- 2.2 APPROVE AMENDMENT TO AGREEMENT WITH PENNDOT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment to agreement with PennDOT for County Bridge 106 reimbursement.
- 2.3 APPROVE MOU WITH PROJECT BALD EAGLE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved

Memorandum of Understanding with Project Bald Eagle in the amount of \$25,000 from Act 198 funds.

2.4 APPROVE SFPP GRANT. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved State Food Purchase Program Grant for 2015-2016 from Department of Public Welfare.

2.5 APPROVE GRANT FROM PCCD. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved Offender Re-Entry Coalition grant award from PCCD in the amount of \$9,975 for consultation on a county wide strategic reentry plan.

6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, June 16, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), adjourned the Commissioners' Meeting at 10:09 a.m.