Commissioners:

REBECCA A. BURKE Chairperson

ERNEST P. LARSON Vice-Chairman

JEFF C. WHEELAND Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Interim Director of Administration and Chief Clerk

> N. RANDALL SEES Solicitor

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Minutes of the Meeting of January 4, 2011 Board Room, Executive Plaza Pine Street, Williamsport

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

Solicitor Sees - Present

1.0 OPERATIONS

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

2.0 ACTION ITEMS

No action was taken.

- 7.0 NEXT REGULARLY SCHEDULED MEETING. The next regularly scheduled meeting will be on Thursday, January 13, 2011.
- **8.0 ADJOURN COMMISSIONERS' MEETING**. The meeting was adjourned at 10:20 a.m.