

Commissioners:

REBECCA A. BURKE  
*Chairperson*

ERNEST P. LARSON  
*Vice-Chairman*

JEFF C. WHEELAND  
*Secretary*



ANN M. GEHRET  
*Interim Director of Administration  
and Chief Clerk*

N. RANDALL SEES  
*Solicitor*

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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
June 21, 2011  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Assistant Solicitor Tira - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the  
Commissioners Meeting 10:05 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE LEXUS NEXUS AGREEMENT FOR PRISON. A motion by Mr.  
Larson and seconded by Mr. Wheeland and passed (3-0), approved  
agreement with Lexus Nexus for the period of two years  
effective 7/1/11.

**6.0 PUBLIC COMMENT.** There was no public comment received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mrs. Burke announced the next  
regularly scheduled meeting to be held Thursday, June 23, 2011.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:29  
a.m.