

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*

---

Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

---

www.lyco.org  
county.commissioners@lyco.org

**Minutes of the Meeting of  
November 15, 2011  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the  
Commissioners Meeting 10:03 a.m.

The following bids were opened:

Bread Products:

1. Bimbo Foods

Leachate Storage Tank:

1. KC Construction

2. Quandel Group Inc

3. Lobar Inc

4. Charles J Merlo Inc

5. Hamden Group LLC

6. Falter Construction Corp

7. HRI Inc

**2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2011-36. A motion by Mr. Larson and seconded  
by Mr. Wheeland and passed (3-0), adopted resolution 2011-36  
for designation of agent relating to Tropical Storm Lee Flood  
Disaster of 2011.

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

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Wheeland announced the next  
regularly scheduled meeting to be held Thursday, November 17, 2011.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at  
10:27 a.m.