

Commissioners:

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



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

N. RANDALL SEES  
*Solicitor*

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**Minutes of the Meeting of  
February 7, 2012  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Wheeland - Present  
Commissioner Larson - Absent  
Commissioner Mussare - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

**1.1 CONVENE COMMISSIONERS MEETING.** Mr. Wheeland convened the Commissioners Meeting 10:04 a.m.

The following bids were opened:

Digitalization & Dissemination of documents:

- 1 ACS Enterprise Solutions, Inc.
- 2 IMR Limited 78

Comprehensive financial Auditing Services:

- 1 Larson, Kellett, Associates, PC
- 2 Aligned Learning Inc.
- 3 Zelenkofske Axelrod LLC
- 4 Clifton, Larson, Allen
- 5 SB & Company, LLC
- 6 ParenteBeard LLC

**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, February 9, 2012.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:20 a.m.