

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 28, 2012
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Wheeland - Present
Commissioner Larson - Present
Commissioner Mussare - 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:
Aggregate Product (Hanson Aggregates).
Equipment Tires and Tire Repair (McCarthy Tire; Bastain Tire).
Concrete Product (DAN-BER Concrete & Supply, Inc; J&F Ready Mix Concrete).

2.0 ACTION ITEMS

2.1 APPROVE PSA WITH USGS JFA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved a professional service agreement with USGS JFA for Orthoimagery in the amount of \$\$78,372.

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, March 1, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:31 a.m.