

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
May 8, 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 10:00 a.m.

Bids were opened for the following:
Surplus property (2 bidders).
AWD Slope Mower (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE MOU WITH THE CITY OF WILLIAMSPORT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the memorandum of understanding with the City for 50/50 allocation of JAG grant in the amount of \$10,276.

2.2 APPROVE JAG GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved JAG grant application in the amount of \$10,276.

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, May 10, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:15 a.m.