

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
June 12, 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.

2.0 ACTION ITEMS

2.1 APPROVE GRANT APPLICATION TO PCCD. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved Byrne Justice Assistance Grant Program application to PCCD in the amount of \$18,635.

2.2 APPROVE PEMA GRANT AGREEMENT. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (2-0, Mussare absent), approved grant agreement from PEMA in the amount of \$1.7 million for flood buyouts.

2.3 APPROVE PURCHASE FROM TOPCOM POSITIONING SYSTEMS, INC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of CORS Station from state contract from Topcom Positioning Systems, Inc. in the amount of \$17,706.15.

2.4 APPROVE PURCHASE FROM EPLUS TECHNOLOGY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase from state contract from ePlus Technology in the amount of \$1,069.39.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Thursday, June 14, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:18 a.m.