Commissioners:

JEFF C. WHEELAND Chairman

ERNEST P. LARSON Vice Chairman

TONY R. MUSSARE Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Director of Administration and Chief Clerk

N. RANDALL SEES Solicitor

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Minutes of the Meeting of July 16, 2013 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. The meeting was convened at 10:05 a.m.

2.0 ACTION ITEMS

- 2.1 APPROVE 2013-2014 GRANT-IN-AID RECEIPT. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved Approve 2013-2014 Grant-in-Aid receipt from PA Board of Probation and Parole in the amount of \$912,867 for the Adult Probation Office.
- **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, July 18, 2013.
- **8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:17 a.m.