

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
February 11, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

Bids were opened for the following:
Aggregate Products (5 bidders).
Concrete Product (2 bidders).
Equipment Tires & Tire Repair (3 bidders).

2.0 ACTION ITEMS

2.1 APPROVE GRANT APPLICATION. A motion by Mr. Mussare and seconded by Mr. Larson and passed (3-0), approved grant application to PCCD for Day Reporting Center in the amount of \$149,973.

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 13, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:23 a.m.