

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice-Chairman

JEFF W. RAUFF
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
December 9, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner Larson - Present
Commissioner Rauff - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:03 a.m.

Bids were opened for food products for the 1st quarter (4 bidders).

2.0 ACTION ITEMS

2.1 APPOINT CHAIRMAN TO BOARD OF COMMISSIONERS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), appointed Commissioner Mussare as Chairman to the Board of Commissioners.

6.0 PUBLIC COMMENT. There was no public comment received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, December 11, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:32 a.m.