Commissioners:

TONY R. MUSSARE

Chairman

ERNEST P. LARSON Vice Chairman

JEFF W. RAUFF Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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Minutes of the Meeting of March 3, 2015 Board Room, Executive Plaza Pine Street, Williamsport

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Mr. Mussare recessed the Commissioners' Meeting at 10:09 a.m.

An executive session was held to discuss a possible court action.

Mr. Mussare reconvened the Commissioners' Meeting at 10:18 a.m.

2.0 ACTION ITEMS

- 2.1 APPROVE PETITION. A motion by Mr. Rauff and seconded by Mr. Mussare and passed (2-0), approved the petition for payment of Adult Probation Office membership fees.
- **6.0 PUBLIC COMMENT**. The floor was opened to public comment and none were received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, March 5, 2015.
- **8.0 ADJOURN COMMISSIONERS' MEETING**. The meeting was adjourned at 10:19 a.m.