

Commissioners:

TONY R. MUSSARE  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

JEFF W. RAUFF  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
April 9, 2015  
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. Mr. Mussare convened the Commissioners Meeting 10:01 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

**2.0 ACTION ITEMS**

2.1 PROCLAIM CHILD ABUSE AWARENESS MONTH. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), proclaimed April, 2015 as child abuse awareness month.

2.2 PROCLAIM CHILD ABUSE AWARENESS MONTH. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), proclaimed April, 2015 as sexual assault awareness month.

2.3 APPROVE VOJO GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved PCCD Juvenile Victim/Witness Services (VOJO) grant application in the amount of \$44,361.

2.4 APPROVE AMENDMENT TO PSA WITH PALMETTO POSTING. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment to professional service agreement with Palmetto Posting for 2015 tax posting.

2.5 APPROVE 2015 LIQUID FUELS ALLOCATIONS. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved 2015 county liquid fuels allocations to municipalities.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, April 14, 2015.

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