

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
December 15, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

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

2.0 ACTION ITEMS

2.1 APPROVE LOAN AGREEMENT WITH THE JOINDER BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (2-0), approved the \$1,800,000 loan agreement with the Joinder Board due to the PA State budget impasse.

2.2 APPROVE LOAN AGREEMENT WITH STEP, INC. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved the \$350,000 loan agreement with STEP Inc. due to the PA State budget impasse.

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, December 17, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:24 a.m.