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 17, 2015 Board Room, Executive Plaza Pine Street, Williamsport

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

Solicitor Smith - Present

1.0 OPERATIONS

<u>1.1 CONVENE COMMISSIONERS MEETING.</u> The meeting was convened at 10:01 a.m.

Bids were opened for the following: Recycling Baler Materials & Supplies (2 bidders). Food Products 2nd Quarter (4 bidders).

2.0 ACTION ITEMS

- 2.1 APPROVE PCCD GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved grant application to PCCD in the amount of \$10,000 for offender reentry coalition.
- <u>6.0 PUBLIC COMMENT</u>. The floor was opened to public comment and the none were received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, March 19, 2015.
- **8.0** ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:26 a.m.