

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford, Max Harrison, and Dave Cohick. Members of the public included Nicholas Lalic, John Kesich, Lisa Everett, Becky Briggs, Lynda Painter, Jeff Himes, Christie Blackwell, Robert Blair, members of the TCDC Youth Leadership Program; press representative Natalie Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)

Nicholas Lalic – bridge #4 location; water booster pump; tax abatement; price of natural gas

For Information –

- o Recognition of 9-1-1 Dispatchers
- o This is the only Board of Commissioners meeting this month. The next meeting will be April 8, 2014.

Minutes

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of February 25, 2014.

Hire R. Smith

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Robin Smith, Fiscal Technician, DHS Fiscal Dept., \$11.89/hr. with benefits.

Hire I. Druetto

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Ian Druetto, Emergency Services Training Officer, \$12.00/hr. with benefits.

Demotion  
C. Evans

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the demotion of Caleb Evans from Youth Development Counselor 1 to Government Services Intern, Community Services, \$7.84/hr., no benefits.

Retirement  
P. Dunkle-  
Berger

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the retirement of Patricia Dunkleberger, Clerk Typist II, Family Services, effective 3/28/14.

Adopt  
Resolution  
R-6-14

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

**Leadership Tioga County  
Youth Leadership Program  
Resolution R-6-14  
Tioga County Youth Leadership Day 2014**

WHEREAS, the Tioga County Development Corporation created Leadership Tioga County in 1999. The purpose of Leadership Tioga County is to recruit, train, encourage & to develop caring individuals to participate in community leadership activities & responsibilities throughout Tioga County; and

WHEREAS, the Tioga County Development Corporation through Leadership Tioga County has established a Youth Leadership Program. This Program is designed for youth who are beginning to show leadership potential and an interest in the community. The goal is to acquaint students with community needs and resources, encouraging their interest and participation as they develop leadership skills and have the opportunity to interact with one another and with community leaders in Tioga County. The Leadership Tioga County Youth Leadership Program is providing an opportunity for youth to enhance their personal skills and leadership ability while voicing their concerns and learning to take a leadership role in their community. Through a series of workshops and hands-on activities, participants are learning and practicing leadership and communication skills while confronting issues which affect the quality of life in Tioga County; and

WHEREAS, the Class of 2014 of the Leadership Tioga County Youth Leadership Program includes students from Northern Tioga School District, Southern Tioga School District, Wellsboro Area School District, New Covenant Academy and Wesley Academy. The students were selected to represent their school districts to participate in the Program runs one day each month for the duration of the school year; and

WHEREAS, Graduation for the Leadership Tioga County Class of 2014 will be held on April 24, 2014 at W. M. Tokishi Training Center.

NOW, THEREFORE BE IT RESOLVED that the TIOGA COUNTY BOARD OF COMMISSIONERS, Commonwealth of Pennsylvania does herewith designate April 24, 2014 as Youth Leadership Day in Tioga County.

THIS RESOLUTION IS HEREWITH ADOPTED AND EXECUTED, this the 11<sup>th</sup> of March 2014, at a legally advertised Public Meeting of the BOARD OF COMMISSIONERS of the County of Tioga, Commonwealth of Pennsylvania.

Attest: /s/ Derek Williams, Chief Clerk

/s/ Erick Coolidge, Chairman  
/s/ Mark Hamilton, Commissioner  
/s/ Roger Bunn, Commissioner

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt  
Resolution  
R-7-14

**COUNTY OF TIOGA  
RESOLUTION No. R-7-14**

**JOSHUA MICHAEL KENNEDY  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishments of Joshua Michael Kennedy, of Wellsboro Boy Scout Troop 24, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Joshua is an exceptional, young Tioga County citizen. He has taken on a number of leadership roles while in scouting including Senior Patrol Leader and Chaplain. He was active in St. Peter's Catholic Church where he was an alter server and sacristan. In high school, he played soccer, wrestled and ran track and cross country. He also won third in a state-wide Intermediate Unit contest for computer programming; and

WHEREAS, Joshua's Eagle Scout project was to rehabilitate the Graydon Scott South Academy Street playground in Mansfield. He secured materials and organized a work bee to seal the wooden playground equipment, remove grass from the sandy area below it, and remove weeds from the basketball court and seal it.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Joshua Kennedy on his receiving the Eagle Scout Award.

Resolved this 11<sup>th</sup> day of March 2014.

/s/ Erick J. Coolidge  
/s/ Mark L. Hamilton  
/s/ Roger C. Bunn

Use of Green  
and parking lot

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve use of the Green and Courthouse parking lot on August 2-3, 2014 for the 21<sup>st</sup> Annual Bucktail Reunion.

DHS Safety  
Policy

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the Tioga County Dept. of Human Services Safety Assessment Policy & Procedures.

Water booster  
at Prison

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a proposal from EADS Architects for the design of an alternate water supply connection at the potable water booster station that serves the Tioga County Prison, \$13,589.10.

PA DOT  
amendment for  
Bridge #4

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a PA DOT Reimbursement Adjustment for Tioga County Bridge #4, amending the total project cost from \$2,040,700 to \$2,681,400. PA DOT is amending the costs from what was included in the original reimbursement agreement (several years ago) vs. what the project costs are actually now.

Agreement w/  
UGI

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an agreement with UGI Energy Services, LLC to lock in the natural gas renewal pricing of \$3.74 per dth for one year beginning April 1, 2014.

Agreement w/  
Cleveland  
Bros.

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a Preventative Maintenance Service agreement with Cleveland Brothers Equipment Company for the fire pump at the Tioga County Prison, one year beginning April 1, 2014, \$829.00.

Agreement w/  
ESRI

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a 3-year agreement with ESRI for the ArcGIS mapping software, \$105,000.00.

Accept RFQ  
companies who  
responded

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to accept the following companies that responded to the Construction Request for Qualifications for the 911 complex: eciWireless; JG Contracting Company, Inc.; Patriot Towers, Inc.; Sabre Towers, Inc.; Tower Services Unlimited; Tower 16, Inc.

Deny tax  
abatement  
application

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to deny an application from BDC Penn, LLC for the Tioga County Preferential Tax Abatement Program.

10 Agreements/  
Amendments  
for DHS

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve 10 Agreements/Amendments for the Dept. of Human Services (listing attached).

Public Comment –

John Kesich – climate change; fossil fuel energy; resolutions; electoral votes

The meeting adjourned at 10:54 a.m.

Attest:

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Derek Williams  
Chief Clerk

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Erick J. Coolidge

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Mark L. Hamilton

\_\_\_\_\_  
Roger C. Bunn