

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Nancy Clemens, Sara Rice, Betsy Craig, Becky Briggs, Amy Perry, Janet Gyekis, John Dingman, and press representative Nat Kennedy.

Pledge of Allegiance

For information –

Effective May 10, 2018, the Tioga County Board of Elections authorizes the Director of Elections to appoint poll workers as needed, at county polling locations that have vacancies to serve during the 2018 primary election on May 15, 2018.

Public Comments – (agenda items)

None

Minutes

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of March 27, 2018.

Demote J. Melko

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the demotion of John Melko from Shift Supervisor to Youth Support Specialist, Residential Treatment, \$11.72/hr. with benefits, effective 4/3/18.

Resignation J. Shedden

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Jacob Shedden, Probation Department, effective 4/6/18.

Rescind retirement for J. Isaacson

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve rescinding the retirement, previously approved with an effective date of 4/7/18, for James Isaacson, Nurse, Tioga County Prison.

HSSP proposals

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to table, for further review, the proposals received for the 2018/2019 Human Services and Support program.

Amend A. Nasek contract

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to amend a current Independent Contractor Agreement with Ann Marie Nasek, extending her term to December 31, 2018.

Use of Green

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for National Day of Prayer on May 3, 2018 at Noon, and again at 5:30 p.m. for a youth prayer rally.

G R Noto – repairs on the Green

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a proposal from G. R. Noto Electrical to evaluate and repair the underground electrical system on the Green which services the lights and power outlets - \$5,450.

G R Noto – upgrades at DHS

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a proposal from G. R. Noto Electrical to upgrade electrical service at the Strength building (Family Services/SAM) - \$6,855. This expense will be paid by Human Services.

Adopt Resolution R-3-18

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

RESOLUTION No. R-3-18

BE IT RESOLVED by the County Commissioners in Tioga County, Pennsylvania, that the Chairman be authorized and directed to sign the attached Reimbursement Agreement and the Chief Clerk be authorized and directed to attest and seal the same.

DATE: April 10, 2018

ATTEST: /s/ Derek Williams Tioga County: /s/ Roger C. Bunn

CERTIFICATION

I, Derek Williams, Chief Clerk of Tioga County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a regular meeting of the Tioga County Commissioners held on April 10, 2018.

By: /s/ Derek Williams

DATE: April 10, 2018

DHS
agreement

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the following agreement for the Department of Human Services:

- Merakey Pennsylvania – 2017/2018 Purchase of Service Agreement for Visitation and Parent coaching services

Public Comment –

John Dingman – public smoking ban at the county fairgrounds

Janet Gyekis – redistricting in PA

The meeting adjourned at 10:10 a.m.

Attest:

Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton