

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Ward Township building with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams. Members of the public included Ron Johnson, Gene Allen, Ed Shaeffer, Lloyd Ayres, Richard Kester and press representative Diane Eaton.

Pledge of Allegiance

For information –

- o The September 8<sup>th</sup> Board of Commissioners meeting will be held at 10:00 a.m. at the Courthouse
- o The grand opening of the new Tioga County Dept. of Emergency Services will be on September 11, 2015. A dedication ceremony will be at 1:30 p.m. and tours will be held hourly from 2:00-6:00 p.m.

Public Comments – (agenda items)

None

Minutes 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 minutes of August 11, 2015.

Transfer B. Campbell For information, Brenda Campbell has transferred from the Fiscal Office to the Prothonotary & Clerk of Courts Office, \$10.6/hr. with benefits, effective 8/24/15.

Use of Green 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 use of the Green on Saturday, May 14, 2016 at Noon for Jess Rinebold's wedding.

Lease vehicle for Family Svcs 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 a four-year vehicle lease agreement with Enterprise Fleet Management for a 2015 Chevrolet Traverse to be used by Family Services, \$863.21/month. Family Services will receive state funding for the cost of the vehicle.

Lycoming Cty Detention 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 an amendment to an existing Detention Agreement with County of Lycoming, updating the per diem rate to \$60.00/day.

Matching funds for Grant 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 matching funds of \$20,000 for the All Hazard Mitigation Plan Grant. Funds are pending approval of the grant. Funding from Act 13.

11 Agreements/ Amendments for 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 11 Agreements/Amendments for the Department of Human Services. A listing is attached.

The meeting adjourned at 7:15 p.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Derek Williams

\_\_\_\_\_  
Erick J. Coolidge

\_\_\_\_\_  
Mark L. Hamilton