

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, Deb Crawford, Nancy Clemens, Kerry Nelson, Becky Briggs, Betsy Craig, and press representative Nat Kennedy.

Pledge of Allegiance

For information:

- The front steps of the courthouse will be closed, beginning Friday, July 13, 2018, for reconstruction. All employees and visitors will use the ramp. The stairs are expected to be closed for about a month.
- The courthouse parking lot will be closed for paving, from July 16 through approximately July 25, 2018.

Public Comments – (agenda items)

None

Minute 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 June 26, 2018.

Hire K. Mosher For information, hired Keriane Mosher, Deputy, Register of Wills, \$11.00/hr. with benefits.

Hire O. Crumb 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 hire of Owen Crumb, Maintenance Worker 2, \$14.25/hr. with benefits.

Promotion M. Campbell 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 promotion of Max Campbell, from part-time Corrections Officer to full-time Corrections Officer, at the Tioga County Prison, \$17.40/hr. with benefits.

Furlough H. Patterson 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 furlough of Heather Patterson, Caseworker 1, Ongoing Unit, from Dept. of Human Services to SAM, Inc., effective 7/1/18.

Resignation R. Preble 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 resignation of Roger Preble, Corrections Officer, Tioga County Prison, effective 6/12/18.

Resignation N. Shadle 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 Nichole Shadle, Probation Office, effective 7/10/18.

Retirement J. Button 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 retirement of James Button, Assessment Office, effective 7/27/18.

JC Orr – Prison ceilings 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 low bid of \$14,000, received from J. C. Orr and Son, Inc. to replace drop ceilings with hard ceilings in five work release cells at the Tioga County Prison. Act 13.

NUCTECH – Prison body scanner 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 purchase agreement for NUCTECH Body Inspection System, a full-body scanner for use at the Tioga County Prison, \$95,000. Act 13.

Partnership agreement for Marsh Creek Greenway project 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 Fiscal Sponsorship Agreement between the Tioga County Partnership for Community Health and the County of Tioga, for the purpose of receiving funds (grants, charitable contributions, gifts, etc.) for the Marsh Creek Greenway Project.

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 adopt the following Resolution:

Adopt Resolution R-8-18

Resolution of the Municipality
R-8-18
Resolution of the Tioga County
Authorizing the filing of a proposal for funds with the
Department of Community and Economic Development,
Commonwealth of Pennsylvania.

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible homeless services; and

WHEREAS, the Tioga County desires to submit an application to DCED for ESG Program funds to provide Homeless services or on behalf of other entities to provide homeless services.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Tioga County that:

1. The proposed project(s), Tioga County Homeless Initiative, to be funded by a grant from the Pennsylvania ESG Program meets the ESG interim rule requirements at §24 CFR 576 are eligible and approved.

2. The Tioga County on behalf of Tioga County Homeless Initiative is authorized and directed to execute an ESG Program application in the amount of \$203,215.15 to the PA Department of Community and Economic Development.
3. The Tioga County Homeless Initiative will assume the responsibility for securing the required matching amount of project funds or request a waiver of match funds to DCED.
4. The County will reimburse the commonwealth for any expenditure found to be ineligible.
5. The Tioga County Homeless Initiative is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

Adopted this 10th day of July, 2018.

/s/ Roger C. Bunn /s/ Erick J. Coolidge /s/ Mark L. Hamilton
Tioga County Board of Commissioners

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:

Adopt
Resolution
R-9-18

**RESOLUTION
R-9-18**

WHEREAS, the County of Tioga (“Applicant”) desires to undertake the following project: Marsh Creek Greenway Trail Head; and

WHEREAS, the application desires to apply to the Department of Conservation and Natural Resources (“Department”) for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled “Terms and Conditions of Grant” and a document entitled “Signature Page for Grant Application and Grant Agreement”; and

WHEREAS, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant”, including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understand that, by signing the “Signature Page for Grant Application and Grant Agreement” and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, it is resolved that:

1. The “Signature Page for Grant Application and Grant Agreement” may be signed on behalf of the applicant by the official who, at the time of signing, has the title of Tioga County Commissioner – Chair.
2. If this official signed the “Signature Page for Grant Application and Grant Agreement” prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the “Signature Page for Grant Application and Grant Agreement,” signed by the above official, will become the applicant/grantee’s executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

We hereby certify that this Resolution was adopted by the Tioga County Board of Commissioners, this 10th day of July, 2018.

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

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 adopt the following Resolution:

Adopt
Resolution
R-10-18

**Appendix II – Authorized Official Resolution
R-10-18**

Be it RESOLVED, that the County of Tioga hereby requests a Multimodal Transportation Fund grant of \$3,000,000 from the Commonwealth Financing Authority to be used for the Marsh Creek Trail Construction project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Roger C. Bunn, Tioga County Commissioner, Chairman, as the official to execute all documents and agreements between the County of Tioga and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Derek Williams, duly qualified Chief Clerk of the County of Tioga, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Tioga County Board of Commissioners at a regular meeting held July 10, 2018 and said Resolution has been recorded in the minutes of the County of Tioga and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the County of Tioga this 10th day of July, 2018.

/s/ Roger C. Bunn, Tioga County Commissioner, Chair
/s/ Derek Williams, Chief Clerk

24 Agreements
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 24 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton