

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Kerry Miller, Becky Briggs, Amy Perry, Betsy Craig, and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

None

Minutes A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of December 13, 2016.

Hire M. Moyer For information, hired Michael Moyer, Crew Leader, Probation Department, \$14.81/hr., with benefits.

Resignation M. Christman A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Mitchell Christman, Chief Deputy Sheriff, effective 1/2/2017.

Rate for conflict counsel A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an increase in the rate for conflict counsel to \$65.00/hour, effective 1/1/2017.

Use of Green A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve use of the Green, July 19, 2017, from Noon-8:30 p.m. for a classic car club social.

PHARE Grant agreement A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the 2016 PHARE Grant agreement in the amount of \$338,000. Award recipients include: Tioga County – Relocation expenses, \$91,300; Tioga County Dept. of Human Services, \$71,895; David's by the Lake, \$82,676; Kenner Court / Garnet House, \$90,475.

Cleveland Bros Equipment amendment A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an amendment to a current agreement with Cleveland Brothers Equipment Co., for the routine preventative maintenance of generators at the Emergency Services complex and communication tower sites. Amendment includes adding the generator at the Human Services complex, \$1,012.

Sales agreement to purchase property in Elkland A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a sales agreement for the County's purchase of property in Elkland Borough at the intersection of Main Street and Parkhurst Street - \$38,000. This will be the new location of the Elkland District Magistrate's office. This purchase is contingent upon the following: final survey; review of zoning and subdivision ordinance in the Borough of Elkland; architectural review; and the current owner's responsibility for the removal and elimination of steps and ingress/egress usage by bordering property's tenants.

Contract with P. Zirpoli for Prison PREA audit A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a contract with Patrick J. Zirpoli, LLC to audit Tioga County Prison on the implementation and compliance with the National Standards for PREA (Prison Rape Elimination Act) - \$3,250.

Zelenkofske Axelrod amendment A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an amendment to a contract with Zelenkofske Axelrod, LLC for their 2016 audit services, due to the adoption of two new GASB requirements. The additional hours of auditing effort will result in an increase in fees ranging from \$6,300 to \$8,400.

Korn Ferry Hay Group agreement A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an agreement with Korn Ferry Hay Group, to provide annual actuarial work for the Tioga County Employee's Retirement Fund, \$2,074/month, effective 11/15/16. This agreement will automatically renew each January 1st unless either party terminates the agreement.

EADS agreement for Elkland DJ office A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an agreement with EADS Architects for professional architectural and engineering services for the development of a new Magisterial District office in Elkland Borough - \$10,800.

Verdin Co. agreement for tower clock A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an agreement with The Verdin Company, to survey and determine the requirements for a new replacement timepiece and hands for the existing tower clock on the courthouse - \$4,980.

DHS agreements A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve five agreements for the Dept. of Human Services. A listing is attached.

Public Comment –

Glenna McLean – presented proposal to build a silk worm factory in Wellsboro

The meeting adjourned at 10:28 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge