

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 and Max Harrison. Members of the public included Ron Johnson, Nicholas Lalic, Becky Briggs, Lynda Painter, Amy Perry, Chad, Michelle & Paige Griffin; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

Nicholas Lalic – North Central Sewage Agency; Housing Authority Block Grant

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 April 22, 2014.

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 adopt the following Resolution:

Adopt
Resolution
R-13-14

**COUNTY OF TIOGA
RESOLUTION No. R-13-14**

**PAIGE GRIFFIN
GIRL SCOUT GOLD AWARD**

WHEREAS, the Tioga County Board of Commissioners wish to recognize the accomplishments of Paige Griffin, of Girl Scout Troop 40003, who has earned the Girl Scout Gold Award; and

WHEREAS, the Gold Award is the highest achievement within the Girl Scouts of the USA, which only 5.4% of eligible Girl Scouts successfully earn; and

WHEREAS, Paige is an exceptional, young Tioga County citizen. Through a competitive selection process, Paige was selected to represent her community, her council, and the Girl Scouts of the USA at the 2013 Girl Scout Destinations in Germany and Austria; and

WHEREAS, Paige's Gold Award project was to collect new shoes for the Buckner International Shoes for Orphan Souls Program. During the period of February 15–March 15, 2014, collection bins were distributed at four local churches and two local businesses. As of March 31, 2014, 205 pairs of shoes, \$125 in donations and 312 pairs of socks/stockings were collected; and

WHEREAS, Paige is also involved in many activities at Wellsboro Area High School, including the National Honor Society, concert band and yearbook staff. She is also a volunteer at the Green Free Library's Summer Reading program and is a member and volunteer at the Trinity Lutheran Church.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Paige Griffin on receiving the Girl Scout Gold Award.

Resolved this 13th day of May 2014.

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

Hired J.
Marengo

For information, hired John Marengo as part-time Bailiff, \$11.14/hr., no benefits.

Hire J. Glenn

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 Joshua Glenn, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire D. Kline

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 Douglas Kline, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire K.
Wagner

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 Kyle Wagner, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire K.
Richardson

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 Kali Richardson, Caseworker 1, CORE, DHS, \$11.78/hr. with benefits.

Hire M. Conrad

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 Mariah Conrad, Government Services Intern, CORE, DHS, \$7.61/hr., no benefits.

Hire A.
Buckheit

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 Alexa Buckheit, Government Services Intern, CORE, DHS, \$7.61/hr., no benefits.

Hire A.
Wheeler

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 Ashley Wheeler, Government Services Intern, CORE, DHS, \$7.61/hr., no benefits.

Hire K. White 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 Keegan White, Government Services Intern, CORE, DHS, \$7.61/hr., no benefits.

Promote C. Davis 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 promotion of Cheryl Davis to Social Services Aide 2, Family Services, DHS, \$17.13/hr. with benefits.

Resignation B. Snyder 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 resignation of Bruce Snyder, Residential Services, DHS, effective 4/21/14.

Resignation C. Burrows 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 resignation of Cynthia Burrows, Family Services, DHS, effective 4/23/14.

Resignation A. Edner 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 resignation of Amanda Edner, Family Services, DHS, effective 4/25/14.

Resignation S. Clark 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 resignation of Sam Clark, Tioga County Prison, effective 5/8/14.

Resignation M. James 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 resignation of Matthew James, Tioga County Prison, effective 5/7/14.

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 acknowledge a Proclamation from PA Governor Corbett for Corrections Employee Week, May 4-10, 2014:

Proclamation –
Corrections
Employees
Week

Commonwealth of Pennsylvania
Governor's Office

Proclamation
Corrections Employee Week
May 4-10, 2014

WHEREAS, Pennsylvania's correctional system is the oldest in the nation, evolving from the establishment of Philadelphia's Walnut Street Jail in 1773 and the Eastern Penitentiary in 1829; and

WHEREAS, the "Pennsylvania System", as it became known, was the leading influence in the development of penology throughout the 19th Century and the forerunner of modern corrections; and

WHEREAS, today, Pennsylvania faces new challenges in corrections. With 25 state correctional institutions, one motivational boot camp, a training academy, 13 community corrections centers, 43 contract facilities, 63 county prisons and jails and 15 federal facilities and offices, our correctional facilities house more than 101,300 inmates; and

WHEREAS, the secure and safe operation and management of those facilities on a daily basis rests in the hands of more than 31,000 trained, skilled, and dedicated corrections professionals. They are administrators, corrections officers, counselors, treatment specialists, educators, clerical support staff, business administrators and purchasing agents, personnel and labor relations specialists, clergy, medical professionals, food service specialists, computer technicians, planners and research analysts, and skilled craftspeople upon whose skills, efficiency, and professionalism the functions of the Pennsylvania correctional system depends; and

WHEREAS, although each of these dedicated professionals work in a different field and specialize in a specific area, all are committed to a common goal: the secure, safe and humane operation of our Commonwealth's correctional facilities where employees work to reduce future crime through the delivery of programs to change offenders' criminal behavior.

THEREFORE, I, Tom Corbett, Governor of the Commonwealth of Pennsylvania, do hereby proclaim May 4-10, 2014 as CORRECTIONS EMPLOYEE WEEK in Pennsylvania. I encourage all Pennsylvanians to recognize the vital role these dedicated professionals play in ensuring the effective operation of our correctional system in the interest of public safety.

<SEAL> GIVEN under my hand and the Seal of the Governor, at the City of Harrisburg,
on this ninth day of April in the year of our Lord two thousand and fourteen,
and of the Commonwealth the two hundred and thirty-eighth.
/s/ Tom Corbett, Governor

Act 13 Funds - NCSA 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 Act 13 funding of \$10,500.00 to the North Central Sewage Agency for digitizing their records.

Change order for Silvertip 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 change order from Silvertip, Inc. to replace the floor drains and connect to the sanitary lines at the new 911 complex, \$5,050.91 (Act 13 fund).

Act 13 Funds – Mansfield University 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 Act 13 funding for water well testing in Tioga County in 2015, to be conducted by 3 faculty members and 4 students from Mansfield University, \$33,769.00.

Act 13 funds – Security equip. for DHS Family Svcs.

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 Act 13 funding for security equipment from Vector Security for the DHS Family Services addition, \$5,745.00 (walk-through metal detector, hand-held metal detector, installation/set-up).

Deputy tax collectors

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 appointment of Tina McGarry and Barbara Ann Wilson as deputy tax collectors for Morris Township, Liberty Borough, Deerfield Township and Shippen Township.

Housing Authority CDBG contract

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 Tioga County Housing Authority Community Development Block Grant contract for public housing modernization and water/sewer improvements, \$236,290. Contract term 4/7/14 - 4/6/19.

Use of Green

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 use of the Green on July 2, 16, 30, 2014, 6:00-8:30 p.m. for the Wellsboro Town Band.

Use of Green

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 August 11-15, 2014, 5:00-8:00 p.m. for the Wellsboro Area Vacation Bible School.

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 nine agreement/amendments for the Department of Human Services (a listing is attached).

Public Comment –

Nicholas Lalic – transportation funding; impact of gas companies who have left the area; senior citizen center

The meeting adjourned at 10:44 a.m.

Attest: _____
Derek Williams
Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn