

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Richmond Township building with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Janice Chamberlain and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, Pam English, Sheila Hager, Ida Temple, Ruth Kovich, Jesse Fiske, Sr., Jesse Fiske, Jr., Arlene Welch, and press representatives Natalie Kennedy and Diane Eaton.

Pledge of Allegiance

For information –

- County Aid applications from Townships/Boroughs are due by August 3, 2015

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 June 23, 2015.
Promote K. Lellis	For information, Kathy Lellis promoted to Office Manager in District Court #2.
Promote M. Smith	For information, Melanie Smith promoted to Chief Detective in the District Attorney's Office, \$40,000/yr.
Hire V. Ceccacci	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 hire of Vaughn Ceccacci, Veteran's Service Officer, Veteran's Affairs Office, \$13.50/hr. with benefits.
Return from furlough – L. Wood	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 Lisa Wood's return from furlough, as a Caseworker 2, Drug & Alcohol Unit, DHS, \$27.61/hr. with benefits.
Resignation – L. Cromley	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 Lynelle Cromley, DHS, effective 7/6/15.
Resignation – J. Wheeler	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 John Wheeler, DHS, effective 7/6/15.
Tabled bids for St. James repair 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 table the following bids for the St. James campus repairs project: Jesse L. Fiske, Sr., LLC - \$215,650.00; J. C. Orr & Son, Inc. - \$198,665.00; Keuka Construction Corp. - \$192,000.00.
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 Tracey Crumb's wedding on October 17, 2015.
County aid applications	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 following County aid applications: Chatham Township, \$3,040.00; Rutland Township, \$3,218.50; Delmar Township, \$8,524.00; Wellsboro Borough, \$5,739.50; Tioga Borough, \$1,116.50; Ward Township, \$1,234.50; Liberty Township, \$4,149.50; Bloss Township, \$894.00; Deerfield Township, \$1,944.50.
County real estate tax refunds	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 following County real estate tax refunds: Brian Button, Deerfield Township, \$49.97; Kathryn Harer, Liberty Township, \$99.77; Wheeland Family Limited Partnership, Liberty Borough, \$34.88; Livia Puskas, Morris Township, \$61.39; Kay & James Hoag, Tioga Township, \$72.59; Philip Wishard et al, Tioga Township, \$95.04.
Agreement with NTRPDC for Careerlink rent	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 one-year Reimbursement Agreement with the Northern Tier Regional Planning and Development Commission (NTRPDC), for the term July 1, 2015 – June 30, 2016. County will loan NTRPDC the monthly rental payment of \$3,626.66 for the Tioga County Careerlink Office.
McClure – HVAC agreement - 911	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 one-year HVAC maintenance agreement with McClure Company for the 911 complex, \$6,360.00.
JC Orr – office renovations 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 an agreement with J. C. Orr & Son, Inc. for renovation of space at the Dept. of Human Services building for the SAM, Inc. offices. Cost of \$43,206.00 will be paid by the Dept. of Human Services.
2015 State Homeland Security Grant 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 a 2015 State Homeland Security Grant agreement between the Pennsylvania Emergency Management Agency and the North Central Task Force, consisting of the Counties of Bradford, Clinton, Lycoming, Potter, Sullivan, Tioga and Union. Total grant amount: \$357,512.
Agreement with NCTF and fiduciary	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 Memorandum of Agreement between the North Central Task Force and the Private Industry Council of the Central Corridor, Inc. who has been designated as Financial Administrator for the purpose of paying expenses generated by and receiving grant funds and payments to the North Central Task Force. Agreement will automatically renew with each grant funding period.

33 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 33 agreements/amendments for the Dept. of Human Services. A listing is attached.

Public Comment –

Ruth Kovich – difference in the base acre cost between townships

Ron Johnson – what is a base acre

Ida Temple – how is the location of on-the-road meetings decided; bringing more jobs into the County

Pam English – appreciates the evening meetings due to her day job

The meeting adjourned at 7:40 p.m.

Attest: _____
Janice Chamberlain

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order this evening at 7:41 p.m. at the Richmond Township building with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Janice Chamberlain and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, Sheila Hager, Pam English, Ida Temple, Ruth Kovich, Jesse Fiske, Sr., Jesse Fiske, Jr., Arlene Welch, and press representatives Natalie Kennedy and Diane Eaton.

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 July 7, 2015.

Create VSO position

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 request to create the position of a full-time Veteran's Service Officer in the Veterans Affairs Office, \$13.50/hr. with benefits.

Create Exec Assist. position at Prison

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 request to create the position of a full-time Executive Assistant of Records at the Tioga County Prison, \$12.00/hr. with benefits.

The meeting adjourned at 7:43 p.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton