

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge and Mark L. Hamilton. Also present was Derek Williams, Casey Zuchowski, Janice Chamberlain, Kera Hackett, Dave Cohick, Deb Crawford, Ian Druetto, Benton Best, Lisa Rice, and Kim Robinson. Members of the public included Dan Styborski, Becky Briggs, Amy Perry, Betsy Craig, Ron Johnson, Lisa Everett, Walt Barnes and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

None

For information:

- There will not be a Board of Commissioners meeting on April 26th due to it being Election Day. The next meeting will be on May 10th at 10:00 a.m. at the Courthouse.
- Recognized Ian Druetto and Benton Best for being appointed to the Tioga County Local Emergency Planning Committee.

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 March 22, 2016.

Hire E.
Constanzo

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 Elizabeth Constanzo, Watershed Specialist, Tioga County Conservation District, \$13.00/hr. with benefits.

Promotion
E. Coolidge

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 Erik Coolidge to Deputy Warden, Tioga County Prison, effective 4/11/16, \$47,000/year.

Resignation
M. Reid

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 Michael Reid, Deputy Warden, Tioga County Prison, effective 5/10/16.

Resignation
G. Hoxter

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 Gary Hoxter, Community Services, effective 4/1/16.

Retirement
M. Williams

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 retirement of Mary Williams, Family Services, effective 4/20/16.

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 issue the following Proclamation:

Issue
Proclamation

PROCLAMATION
National Telecommunicator's Week
April 10-16, 2016

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and emergency medical services personnel is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Tioga County Communications Center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers, firefighters and EMS personnel by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Tioga County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, be it resolved that the Commissioners of Tioga County declare the week of April 10 through April 16, 2016 to be National Telecommunicator's Week in Tioga County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 12th day of April, 2016.

TIOGA COUNTY COMMISSIONERS
/s/ Roger C. Bunn, Chairman
/s/ Erick J. Coolidge
/s/ Mark L. Hamilton

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 issue the following Proclamation:

Issue
Proclamation

Child Abuse Prevention Month
Proclamation
April 2016

Whereas, preventing child abuse and neglect is a community effort that can be affected by the involvement of people throughout the community;

Whereas, child maltreatment often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community;

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need to rear their children in a healthy environment;

Whereas, child abuse and neglect not only directly harms the children, but also increases the likelihood of criminal behavior, substance abuse, and health problems such as heart disease and obesity;

Whereas, all citizens should become involved in supporting families in rearing their children in a safe, nurturing environment;

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith based communities, civic organizations, law enforcement agencies, and the business community.

Therefore, we the Commissioners of Tioga County, do hereby proclaim April as Child Abuse Prevention Month in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse.

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

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 issue the following Proclamation:

Issue
Proclamation

PROCLAMATION
CALL 8-1-1 BEFORE YOU DIG IN TIOGA COUNTY

WHEREAS, as engineers, designers, excavators and homeowners work to keep pace with this Commonwealth's unprecedented economic development, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and loss of utility service to Pennsylvania citizens; and

WHEREAS, the Pennsylvania One Call System, a utility service information center celebrating more than 44 years of continuous service to the Commonwealth, is key to preventing injuries and damage when excavating; and

WHEREAS, this unique service provides easy, one-call notification about construction and excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, this vital service, which began with only six utility companies in western Pennsylvania and the City of Pittsburgh, now serves more than 100,000 excavators and 3,600 critical infrastructure owners throughout this Commonwealth; and

WHEREAS, each year, the Pennsylvania One Call System receives more than 750,000 notification requests and transmits more than six million notifications, providing protection to utility companies, their employees and customers;

THEREFORE, BE IT RESOLVED, that Tioga County designates the month of April 2016 as "Pennsylvania 811 Safe Digging Month" to encourage all excavators and homeowners of Tioga County to dial 8-1-1 or call 1-800-242-1776 before digging in order to "Know What's Below", avoid injury, protect the environment, and prevent millions of dollars in damages and to remind excavators that three business days' notice is the law, for safe digging is no accident, and that more information may be obtained by visiting www.paonecall.org.

Tioga County Board of Commissioners
/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-8-16

**COUNTY OF TIOGA
RESOLUTION No. R-8-16
WYNN DOAN
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Wynn Doan, of Westfield Boy Scout Troop 5053, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Wynn is an exceptional, young Tioga County citizen; and

WHEREAS, Wynn's Eagle project was to build a stainless steel work table for the Knoxville Community Center. The steel frame was welded together and a 3' x 5' stainless table top was attached; and

WHEREAS, Wynn is currently a junior at the Cowanesque Valley High School, where he plays varsity baseball. As required for graduation, Wynn's community service project involved putting up new foul line posts on the baseball field as well as repainting the dugouts. Another one of Wynn's accomplishments is that he obtained his pilot's license at the age of 14 and now, at the age of 16, is permitted to fly solo!

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Wynn Doan on his receiving the Eagle Scout Award.

Resolved this 12th day of April 2016.

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

Appoint Fair
Housing
Officer

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 appointment of Dan Styborski as Tioga County Fair Housing Officer.

Proposal from
J. Fiske

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 proposal from Jesse L. Fiske, Sr., LLC to re-anchor floor joists in the Historic Jail building, \$4,430 – Act 13.

Proposal from
J. Fiske

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 proposal from Jesse L. Fiske, Sr., LLC to remove and dispose of old hot water tank, old large capacity boiler, piping and dry wall ceiling from the old boiler room in the Historic Jail building, \$5,160 – Act 13.

Proposal from
Penoco

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 proposal from Penoco for asbestos abatement in the basement of the Historic Jail building, \$2,498 – Act 13.

Proposal from
Silvertip

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 proposal from Silvertip, Inc. for installation of air conditioning system in Tioga County Veteran's Affairs office, \$6,300 – Act 13.

Proposal from
WC Eshenaur

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 proposal from W. C. Eshenaur & Son, Inc. for installation of air conditioning system in District Justice Carlson's office, \$14,500 – Act 13.

Agreement w/
Simplex
Grinnell

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 five-year agreement with Simplex Grinnell for fire alarm testing/inspection at the Human Services administration building, \$381/year.

Agreement w/
Simplex
Grinnell

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 five-year agreement with Simplex Grinnell for fire alarm testing/inspection at the Human Services main building, \$323/year.

Agreement w/
Simplex
Grinnell

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 five-year agreement with Simplex Grinnell for fire alarm testing/inspection at the Nypum building, \$430/year.

Agreement w/
Simplex
Grinnell

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 five-year agreement with Simplex Grinnell for fire alarm testing/inspection at the Tioga County Soil Conservation building, \$314/year.

Approve bid
for dam
inspections

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 bid from State Pipe Services, Inc. for the drain outlet inspections on the Griffin, Eberle and Kelsey Creek dams, \$19,000 (was tabled for review at the 3/22/16 meeting).

Reject bid from
Motorola

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 reject a bid from Motorola for the 9-1-1 Radio, Phone System, & Tower Site Maintenance, Repair and RF Engineering Services.

15 agreements
for DHS

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve 15 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:25 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton