

The regular meeting of the Tioga County Commissioners was called to order today at 10:30 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, Dave Cohick, and Max Harrison. Members of the public included Amy Perry, Lynda Painter, Becky Briggs, Nicholas Lalic, John Kesich; press representatives Natalie Kennedy and Kristin Wright.

Pledge of Allegiance

Public Comments – (agenda items)

John Kesich – Resolution to end mass surveillance

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 January 28, 2014.

Hire A.
Dolliver

For information, hired Alyssia Dolliver, Clerk, Prothonotary and Clerk of Courts Office, \$10.66/hr. with benefits.

Hire T. Gordon

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 Tara Gordon, Social Services Aide 2 – Foster Care Program, Residential Services, \$10.36/hr. with benefits.

Hire M.
Webster

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 Megan Webster, standby Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Hire D. Krape

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

Hire S. Clark

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

Hire L.
Finkelday

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

Tabled bids for
equipment
shelter

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 tabled bids received for a pre-fabricated concrete equipment shelter at the new 9-1-1 complex for further review: Tower Services Unlimited: \$100,995; Sabre Communications: \$65,140.

Approved bids
for Prison food
services
addition

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 following bids received for the Tioga County Prison food services building addition: General Construction: Lee Contracting Services, LLC, \$241,800; Plumbing Construction: Silvertip, Inc., \$42,000; HVAC Construction: W. C. Eshenauer and Son, Inc., \$58,000; Electrical Construction: G. R. Noto Electrical Construction, Inc., \$136,000.

Approved bids
for DES facility

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 following bids received for the Tioga County Dept. of Emergency Services facility: General Construction: J. C. Orr and Son, Inc., \$1,654,980; Plumbing Construction: Silvertip, Inc., \$64,000; HVAC Construction: Schoonover Plumbing and Heating, Inc., \$349,500; Electrical Construction: G.R. Noto Electrical Construction, Inc., \$473,000.

Approval for
DHS for
advertise for
D&A bids

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 request from Dept. of Human Services to advertise for bids for the following Drug and Alcohol Outpatient Programs: Outpatient Services and Partial Hospitalization Services for fiscal year 2014-15.

Voting location
for Richmond
Township

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 change of voting location for Richmond Township back to the Township building at 563 Valley Road, Mansfield. This is at the request of the Richmond Township Supervisors since the remodeling of their facility.

Purchase of
grinder pump at
Prison

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 purchase and installation of a pump grinder at the Tioga County Prison by Schoonover Plumbing and Heating, Inc., \$35,880. To be paid with Act 13 funds.

Increase juror
compensation/
Mileage

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 increase of juror compensation from \$9.00 to \$10.00 per day (for jurors seated over 3 days, the rate of \$25.00 per day will remain unchanged); increase mileage reimbursement from \$0.17/mile to \$0.25/mile.

Lease w/Day
Ford for DHS
vehicle

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 lease with Day Ford for a 2014 Dodge Grand Caravan for Family Services; 20 payments quarterly of \$1,336.44.

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 Friday, May 23, 2014, 5:30 p.m.-10:30 p.m. by Relay for Life of Tioga County.

3 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 three Agreements/Amendments for the Department of Human Services (a listing is attached).

Public Comment –

Nicholas Lalic – increase in salaries; post production costs; Sullivan Township taxes (cemeteries/sewer)
John Kesich – paying cell companies for proprietary information for 911 services; Wendell study

The meeting adjourned at 10:41 a.m.

Attest: _____
Derek Williams, Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn