

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 Janice Chamberlain, Casey Zuchowski, Marc Rice, Deb Crawford, Nancy Clemens, and press representative Nat Kennedy.

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 June 13, 2017.

Hire B. Dilly Hire E. Hackett Hire A. Hackett For information, the Treasurer's Office is hiring the following individuals:

Brandon Dilly, temporary License Clerk, \$9.00/hr., no benefits

Emily Hackett, temporary License Clerk, \$9.00/hr., no benefits

Andrew Hackett, temporary License Clerk, \$8.50/hr., no benefits

Hire K. Henry 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 hire of Kara Henry, part-time Youth Support Specialist, Residential Treatment, \$10.02/hr., no benefits.

Hire H. Ward 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 hire of Hannah Ward, part-time Youth Support Specialist, Residential Treatment, \$10.02/hr., no benefits.

Hire K. Kiefer 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 hire of Kimberly Kiefer, part-time Youth Support Specialist, Residential Treatment, \$10.02/hr., no benefits.

Hire D. Reisman 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 hire of Desteny Reisman, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr., with benefits.

County real estate tax refunds 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 following County real estate tax refunds: Earl Borden, Jr., Charleston Twp., \$35.38; Dianne Kennedy, Charleston Twp., \$54.79; Chad & Kristie Earle, Nelson Twp., \$518.30.

LDG proposal for Troup's Creek 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 proposal from Larson Design Group to prepare the permits and administer the construction administration for the stream stabilization of Troup's Creek in Deerfield Township - \$12,500. This will be paid from the Act 13 Transportation account.

Real Estate Appraisal 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 Real Estate Appraisal & Marketing Associates for a full appraisal on the Microtel Inn & Suites, Hampton Inn & Suites, and Perkins Restaurant in Mansfield - \$7,500.

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 24 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –

None

The meeting adjourned at 10:05 a.m.

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge