

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Betsy Craig, Becky Briggs, Sara Rice, Deb Crawford, Nancy Clemens, Scott Zubek, Randy Grim, Patty Hebert, Julie Sticklin, and press representative Nat Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)
None

The Board of Commissioners gave recognition to Scott Zubek, Tioga County GIS Director, for receiving the “Excellence in GIS Award” from the County GIS Professionals Association of Pennsylvania.

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 May 8, 2018.

Transfer P. Chilson For information, transferring Patty Chilson from the Public Defender’s office to Judicial Line Staff, District Justice Repard’s office, \$13.43/hr. with benefits, effective 6/18/18.

Appoint 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 appointment of Erik Coolidge as Warden, Tioga County Prison.

Appoint R. Fish 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 appointment of Ryan Fish as Deputy Warden, Tioga County Prison.

Hire T. Rice, Jr. 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 Todd Rice, Jr., part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire K. Webster 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 Kody Webster, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire M. Wolferman 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 Michael Wolferman, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire A. Causer 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 Andrea Causer, Caseworker 1, Service Planning Unit of Family Services, \$14.75/hr., with benefits.

Promote C. Krick 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 promotion of Caleb Krick from part-time Child Care Worker to full-time Second Shift Supervisor, Residential Treatment, \$11.00/hr., with benefits.

Promote P. Reynolds 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 promotion of Pamela Reynolds to County Casework Supervisor, Service Planning Unit of Family Services, \$18.50/hr., with benefits.

Promote T. Nobles 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 promotion of Tiffany Nobles to Records Office Manager, Tioga County Prison, \$14.00/hr., effective 6/12/18.

Promote J. Kosek 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 transfer of Joshua Kosek, from Residential Treatment to part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Retirement J. Shelmire 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 retirement of John Shelmire, Corrections Officer, Tioga County Prison, effective 7/6/18.

Employment declination M. Robinson, H. Geiser, B. Poland 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 employment declinations from the following individuals, who were hired 5/22/18 as Caseworkers for Family Services: Mark Robinson, Heather Geiser, and Bobbilyn Poland.

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 by the Wellsboro Town Band for the 2018 summer season, June 13 & 27, July 11 & 25, 6:00-8:30 p.m.

Use of Green 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 use of the Green for a Children’s Business Fair, August 16, 2018, Noon–7:00p.m.

Adopt Resolution R-7-18 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 adopt the following Resolution:

R-7-18

RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL
MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The Board of Commissioners of Tioga County resolves and certifies that it will provide Endless Mountains Transportation Authority local funds in the amount of \$33,195.02 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2018-19.

Further, the Board of Commissioners resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2019. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
January 30, 2019	\$16,597.51
March 30, 2019	\$16,597.51

I, Roger C. Bunn, Chairperson of the Board of Commissioners of Tioga County do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Tioga County Commissioners held the 12th day of June, 2018.

By: /s/ Roger C. Bunn Date: 6/12/18

NTRPDC
Advisory
committee
appointments

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 tentative appointments to the following Northern Tier Regional Planning and Development Commission advisory committees:

Economic Development: Nichole Lefelhoc, Craig Eccher, Rob Carleton
Local Loan Review: Jeff Wilson, Ryan Satalin, Kevin Green
Rural Area Transportation: Mark Hamilton, Kerry Miller, Lori Copp

Agreement w/
Dr. for 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 five-year Agreement for Physician Services with Evangelical Medical Services Organization, specifically for Dr. Shawn McGlaughlin, for medical services to be provided to the inmates of Tioga County Prison - \$5,750/month, effective July 1, 2018.

Addendum to
Prison Dr.
agreement

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 an Addendum to the Agreement for Physician Services with Evangelical Medical Services Organization, providing for interim medical services by Renee Fluman, PA-C, for the period June 14-30, 2018, at no additional cost. Should a visit to the Prison be necessary during this timeframe, payment will be made to EMSO at a prorated amount of the compensation agreed upon for Dr. McGlaughlin.

McClure
HVAC
proposal

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 preventative maintenance proposal from McClure Company for the 911 Center, \$6,948, effective 7/1/18 – 6/30/19.

North Country
Woodworking
proposal

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 North Country Woodworking to replace the raised panels and moldings in and behind the Judge's bench - \$5,986.

Garage Floor
Coating
proposal

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 Garage Floor Coating for slip-resistant floor coatings in the courthouse basement utility hall and the men's bathroom in Probation. Cost: utility hall: \$3,128; men's bathroom: \$1,986.

Zee Medical
Services
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 payment of \$1,166.40 to Zee Medical Services for maintenance of defibrillators at the courthouse.

DHS – 17
agreements

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

Public Comment –

Randy Grim – condition of township road leading to his campground; there should be more than one building inspector to choose from in the county; lack of cell phone coverage in Stony Fork area
Patty Hebert – Stony Fork Creek Road in poor condition

The meeting adjourned at 10:40 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton