

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, Janice Chamberlain, Casey Zuchowski, Nancy Clemens, Chris Lantz and press representatives Cheryl Clarke and Jason Przybycien.

Pledge of Allegiance

Public Comments – (agenda items)

Roger Bunn – the County is in the process of updating the County Comprehensive Plan. On the county's website, under the Planning Department, there is a survey link for public input.

- Minutes A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays to approve the minutes of July 26, 2016.
- Hire A. Case 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 Ashley Case, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.
- Hire H. Wagstaff 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 Hailey Wagstaff, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.
- Hire C. Bahantka 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 Chelsea Bahantka, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.
- Hire M. Habbershaw 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 Michelle Habbershaw, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.
- Hire A. Sherman 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 Alison Sherman, Social Services Aide 2 – Case Aide, Family Services, \$10.36/hr. with benefits.
- Hire D. Scheerer 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 Daisy Scheerer, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
- Promotion J. Klimko 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 Jenny Klimko to Placement Unit Casework Manager 1, Family Services, \$53,851.20/hr.
- Promotion C. Hilfiger 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 Christa Hilfiger to Service Planning Casework Manager 1, Family Services, \$45,385.60/yr.
- Promotion M. Regalbuto 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 Michele Regalbuto to Ongoing Unit Casework Manager 1, Family Services, \$45,385.60/yr.
- Termination B. Dunham 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 termination of Bryn Dunham, Child Care Worker, effective 8/10/16.
- Retirement T. Krsek 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 TammyJo Krsek, part-time Corrections Officer, Tioga County Prison, effective 7/9/16.
- Resignation D. Dascher 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 Danae Dascher, Family Services, effective 8/12/16.
- 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 by the American Legion Post 84 and the Veterans of Foreign Wars Post 4907 of Wellsboro on September 16, 2016, 6:30 p.m., to conduct a ceremony to honor the military veterans of the United States during POW/MIA Recognition Day.
- BeST Board appointment 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 Paul Hozzu to the BeST (Bradford Sullivan Tioga Transit) Board for a 3-year term, beginning August 16, 2016.
- 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 Ordinance 2016-3:

SAM –
2016/2017
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 a 2016/2017 Purchase of Service Agreement between Service Access & Management, Inc. (SAM) and Tioga County, \$2,632,836 for the MH/DD/C&Y/D&A Programs.

Jesse Fiske –
change order

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 change order from Jesse L. Fiske, Sr., LLC for the Historical Society front porch restoration project – to remove, strengthen and reset section of foundation wall; remove old coating on masonry and apply sandstone consolidator - \$5,000, Act 13.

Keuka
Construction –
change order

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 change order from Keuka Construction Corp. for the elevator project at Human Services – for the construction of chase wall in elevator equipment room; repairs to underground rain leaders; and replace a section of existing aluminum gutters - \$2,259.26, Act 13.

G R Noto –
change order

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 change order from G. R. Noto Electrical to furnish and install a 100KW natural gas generator, associated automatic transfer switch, and load distribution panel at the courthouse - \$58,780, Act 13.

North Country
Woodworking -
Reg/Rec Office

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 North Country Woodworking, Inc. for the following re-finishing work in the Register/Recorder's Office: new walnut top and refinish legs on conference table; strip and re-laminate counter top; replace top on one table and refinish 2 tables - \$5,423, Act 13.

Snowburg's
Contracting –
gutters

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 Snowburg's Contracting to remove existing gutters and downspouts and install new on the Historic Jail building - \$5,850, Act 13.

Eagle Ridge
Contracting –
chimney repair

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 Eagle Ridge Contracting to repair the chimney at the Human Services building - \$9,595, Act 13.

Country 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: Gerald & Joyce Madden, Delmar Twp., \$143.29; Edward & Mary Elizabeth Owlett, Delmar Twp., \$72.37; Stephen Priset, Delmar Twp., \$59.65; Darlene Edwards, Richmond Twp., \$34.38; Aaron Mitstifer, Richmond Twp., \$28.00; Thomas, Linda, & Jeffrey Tice, Richmond Twp., \$25.39; CFC Deerfield Properties, LLC, Deerfield Twp., \$42.76; Justin Fulkerson, Liberty Twp., \$122.82; Karl Steckenfinger, Shippen Twp., \$65.76; Camp Mitchell Creek Sportsman Pier, Tioga Twp., \$41.87; Francis & Diane Eisenhauer, Tioga Twp., \$32.88; W. Lyle & Nancy Mercer III, Ward Twp., \$47.08; Randy & Mary Gee, Clymer Twp., \$47.46; Charles & Irene Winterstein, Jackson Twp., \$35.43; Dayna Clark, Lawrence Twp., \$34.91; Craig Middeton, Sr. et al, Brookfield Twp., \$23.80; Daniel & Jessica Pettie, Westfield Twp., \$65.14.

DHS
agreements

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

Public Comment –
None

The meeting adjourned at 10:14 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton