

The regular meeting of the Tioga County Commissioners was called to order today at 7:00 p.m. at the Roseville Borough building with the following members present: Roger C. Bunn, Erick J. Coolidge and Mark L. Hamilton. Also present was Derek Williams, Casey Zuchowski, and Janice Chamberlain. Members of the public included Ron & Sharel Johnson, Gene Allen, Marshall Hamilton, Mary Sirgey, Donna Baker, Harry Morgan, Tom Jenney and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)  
None

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 10, 2016.

Hire N. Robinson For information, hired Nathaniel Robinson as a Probation Officer, \$18.29/hr. with benefits, effective 6/13/16.

Hire K. Mosso 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 Kyle Mosso, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire C. Chase 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 Candice Chase, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Hire A. Greenfield 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 Angel Greenfield, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Resignation D. Ayers 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 Denise Ayers, full-time Dispatcher, Dept. of Emergency Services, effective 5/20/16.

Adopt Resolution R-10-16 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:

**RESOLUTION  
REMEMBER THE USS LIBERTY  
R-10-16**

Whereas, the USS Liberty AGTR5, a US Navy intelligence gathering ship, was operating in international waters off the Sinai Peninsula on June 8, 1967; and

Whereas, the Israeli/Arab 6-day War was in progress; and

Whereas, the USS Liberty was clearly marked and flying the American flag; and

Whereas, Israeli military forces, strafed, napalmed and torpedoed the USS Liberty at will with only token resistance from Liberty machine guns; and

Whereas, the commanding officer, Captain William L. McGonagle, and the valiant crew attempted to save the ship from total destruction while awaiting US Navy assistance; and

Whereas, the fighter aircraft launched from the USS Enterprise to rescue the Liberty were recalled under orders from Washington; and

Whereas, 34 non-combatant men, military and civilian, lost their lives in the performance of their duty as well as 172 wounded; and

Whereas, the Israeli government labeled this assault on a US Navy ship as an “accident” and “mistaken identity” even though the USS Liberty was clearly marked with hull markings and flying the American flag in a stiff breeze; and

Whereas, the US Navy and National Security Agency intelligence chiefs familiar with this unprovoked attack by an “allied government” have stated unequivocally that Israeli forces had clearly identified the Liberty.

Therefore, be it resolved, that the Tioga County Commissioners do hereby declare June 8, 2016 as “Remember the USS Liberty Day” and order the flag at the Tioga County Courthouse and other County facilities to be flown at half mast in memory and support of the officers, crew and their families.

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

ASFCME (Jail) 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 an agreement between Tioga County and ASFCME (Jail) for the Corrections Officers.

Change order for Prison project

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 Eagle Ridge Contracting for work on the Tioga County Prison front entrance - \$2,922.00. Act 13. Changes include labor, equipment, and material for replacing tile with block around the entrance doorway.

TEFAP 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 Program Management Agreement for The Emergency Food Assistance Program (TEFAP) for the period October 1, 2016 – September 30, 2021.

ROW w/DCNR and Emerg. Svcs. for Morris tower

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 License for Right-of-Way between the Department of Conservation and Natural Resources and Tioga County Dept. of Emergency Services, to occupy an existing tower site and install a replacement tower in Morris Township. Annual rental fee for the Right-of-Way: \$1,500.00.

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 the following two agreements from the Dept. of Human Services:  
. Garrison, Jennifer – FY 2015/2016 Independent Contractor Agreement for Training Services  
. Morse, Lucinda & Morse, Kylie – 2015/2016 Resource Family/Respite Service Agreement

Public Comment –

- Ron Johnson – status of receiving Act 13 money
- Mary Sirgey – creek bank erosion on her property and who to contact
- Harry Morgan – Roseville Borough playground project

The meeting adjourned at 7:29 p.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Derek Williams

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Erick J. Coolidge

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Mark L. Hamilton