

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 were Janice Chamberlain, Casey Zuchowski, Deb Crawford, Tom Young, and Max Harrison. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, Nicholas Lalic, Ron Johnson, Sharee Rogers, Christie Blackwell, members of the Tioga County Youth Leadership Program and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

This is the only Board of Commissioners meeting this month. Our next regular meeting will be April 7, 2015.

Public Comments – (agenda items):

Nicholas Lalic – Resolution regarding residual waste in landfill

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 February 24, 2015.

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 Alivia Randall, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

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 Deanna Wheeler, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

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 Linda Blaszczyk, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

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 Pamela Reynolds, Caseworker 2, Service Planning Unit, Family Services, \$14.56/hr. with benefits.

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 Scott Henry, County Detective, effective 3/13/15.

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 Tara Getgen, Family Services, effective 2/25/15.

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 Megan Zuchowski, Family Services, effective 2/27/15.

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 Mike Zimmerman, CORE, effective 3/31/15.

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 Loretta Eaton, Family Services, effective 2/9/15.

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 Patricia Riehl, Family Services, effective 2/20/15.

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 furlough of the following employees who are transitioning to SAM, Inc. effective 4/1/15, with the exception of Lynelle Cromley who will transition on 5/1/15:

Lisa Wood - Caseworker 2	Melinda Barrett – Social Services Aide 2
Martha Brooke – Caseworker 2	Penny Cochenour – Caseworker 1
Bette Jean Koehler – Social Services Aide 2	Stephanie Hansen – Caseworker 1
Roxanne Roslund – Social Services Aide 2	Lynelle Cromley – Casework Supervisor

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 the following Resolution:

Leadership Tioga County  
Youth Leadership Program  
Resolution R-1-15  
Tioga County Youth Leadership Day 2015

WHEREAS, the Tioga County Development Corporation created Leadership Tioga County in 1999. The purpose of Leadership Tioga County is to recruit, train, encourage & to develop caring individuals to participate in community leadership activities & responsibilities throughout Tioga County; and

WHEREAS, the Tioga County Development Corporation through Leadership Tioga County has established a Youth Leadership Program. This Program is designed for youth who are beginning to show leadership potential and an interest in the community. The goal is to acquaint students with community needs and resources, encouraging their interest and participation as they develop leadership skills and have the opportunity to interact with one



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 amendment to a Revocable License Agreement between Tioga County and the Dept. of Veterans Affairs. Amendment shows the extra costs for the building renovation to be paid off by the VA by April 2015.

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 with MAC's Restoration, Inc. for the removal of mold at the Dept. of Human Services building, \$4,769.85.

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 Courthouse Security Policy.

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 request to advertise for transportation bids for the 2015 summer Adventure Challenge Experience (ACE) program.

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 funding of \$20,000 to Elkland Borough, from the Landfill Escrow Account, to assist with utility relocation in order to proceed with a bridge 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 \$67,850 of Act 13 funds to assist with renovations of the Nelson Township Building. This renovation will bring an additional section of the building into code compliance for use by Nelson Township and neighboring municipalities as an emergency shelter.

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 agreement for the Dept. of Human Services: 2014/2015 Resource Family/Respite Service Agreement with Sean & Robin Adams.

Public Comment –  
Nicholas Lalic – NPDES; Clean Air & Water Act

The meeting adjourned at 10:43 a.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Janice Chamberlain

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Erick J. Coolidge

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Mark L. Hamilton

The regular meeting of the Tioga County Commissioners was called to order today at 10:44 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Janice Chamberlain, Casey Zuchowski, Tom Young, and Max Harrison. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, Ron Johnson, Sharee Rogers, Christie Blackwell, members of the Tioga County Youth Leadership Program and press representatives Natalie Kennedy and Cheryl Clarke.

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 February 10, 2015.

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 request to create the position of Executive Assistant in the Sheriff's Office, \$12.00/hr., with benefits.

The meeting adjourned at 10:46 a.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Janice Chamberlain

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Erick J. Coolidge

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Mark L. Hamilton