

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford and Max Harrison. Members of the public included John Kesich, Ron Johnson, Nicholas Lalic, Becky Briggs, Lynda Painter, Amy Perry; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

Nicholas Lalic – multiple duties of a township secretary

Minutes A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of April 8, 2014.

Hire D. Christman For information, Dylan Christman hired as a temporary Scanning Clerk, Court Administration, \$10.00/hr., no benefits.

Hire M. Wood A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Megan Wood, Scanning Clerk, Veteran's Affairs department, \$10.00/hr., no benefits.

Resignation N. Simonetti A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Nicolas Simonetti, DHS, effective 3/28/14.

Resignation M. Kshir A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of McKayla Kshir, part-time Child Care Worker, Residential Services, DHS, effective 4/18/14.

Resignation A. Salvadge A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Aaron Salvadge, DHS, effective 4/23/14.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt  
Resolution  
R-14-14

RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL  
MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE  
R-14-14

The Board of Commissioners of Tioga County resolves and certifies that it will provide Endless Mountains Transportation Authority local funds in the amount of \$30,921.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2014-15.

Further, the Board of Commissioner 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, 2015. The following schedule indicates dates and payments of eligible local matching funds:

Payment Date	Payment Amount
January 30, 2015	\$15,460.99
March 30, 2015	\$15,461.00

I, Erick J. Coolidge, 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 Board of Commissioners held the 22<sup>nd</sup> day of April 2014.

By: /s/ Erick J. Coolidge Date: 4/22/2014

Appoint N. Smith Deputy Tax Collector, Sullivan Twp. A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the appointment of Nancy Smith as Deputy Tax Collector for Carol Paradowski, Sullivan Township Tax Collector for the term 1/2014 – 12/2018.

Use of Green A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a request by HAVEN of Tioga County to place teal ribbons on the Green to create awareness of Sexual Assault Awareness Month (April).

Accept bid from Renea's Mowing Svc for dams A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to accept a bid from Renea's Mowing Service for mowing the 3 County dams. Price includes mowing and spraying perimeters for weeds at each dam twice in 2014, and a one-time tree removal and disposal fee: \$7950.00.

Agreement w/ UGI for new 911 building A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an agreement with UGI for natural gas service installation at the 911 building, \$3,631 (Act 13 funds).

Resignation J. Reich from DHS Boards A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to accept the resignation of Jeanne Reich from the Board of Tioga County Department of Human Services and the Tioga County Drug and Alcohol Planning Council. The Board thanks Jeanne for her many years of dedicated service to serve the County for the betterment of our communities.

Proposals for  
DHS

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to accept proposals received for 2014/2015 by the Department of Human Services: Wellspring Community Support Services (Supportive Housing/Supported Living/Comprehensive Support Services and Drop In Center services); Partners in Progress (Facility based vocational rehabilitation services and non-emergency transportation).

2 Agreements/  
Amendments  
for DHS

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the following 2 Agreements/Amendments for the Department of Human Services:  
. Luzerne County C&Y/Probation, January-June 2013 Purchase of Service Agreement for RT Services  
. Luzerne County C&Y/Probation, Amendment #1 to the Purchase of Service Agreement, January-June 2013 RT Services

Public Comment –  
Nicholas Lalic – move senior citizen center to vacant Agway building in Mansfield; agreement with Kerry Gyekis for timber management  
John Kesich – 2011 election numbers

The meeting adjourned at 10:42 a.m.

Attest: \_\_\_\_\_  
Derek Williams  
Chief Clerk

\_\_\_\_\_  
Erick J. Coolidge

\_\_\_\_\_  
Mark L. Hamilton

\_\_\_\_\_  
Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:42 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn and Kera Hackett. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford and Max Harrison. Members of the public included Ron Johnson, Becky Briggs, Lynda Painter, Amy Perry; press representatives Natalie Kennedy and Cheryl Clarke.

Minutes

A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve the minutes of March 11, 2014.

Create temp  
Scanning Clerk  
position

A motion was made by Kera Hackett, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve a request to create the temporary position of Scanning Clerk, Veteran's Affairs Department, \$10.00/hr., no benefits, for the period of May 2014 – August 2014.

The meeting adjourned at 10:44 a.m.

Attest: \_\_\_\_\_  
Derek Williams  
Chief Clerk

\_\_\_\_\_  
Erick J. Coolidge

\_\_\_\_\_  
Mark L. Hamilton

\_\_\_\_\_  
Roger C. Bunn

\_\_\_\_\_  
Kera Hackett