

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: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Nancy Clemens, Sara Rice, Kerry Nelson, Brad Boyce, and Nat Kennedy, press representative.

Pledge of Allegiance

Public Comments – (agenda items)

None

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 December 11, 2018.

Hire S. Mengee

For information, hired Stevan Mengee, full-time Deputy Sheriff, \$15.00/hr. with benefits, effective January 14, 2019.

Promote B. Mosso

For information, promoted Brennan Mosso to Crew Leader Supervisor, Probation Department, \$16.81/hr. with benefits, effective January 2, 2019.

Terminate R. Warren

For information, terminated Ron Warren, part-time Deputy Sheriff, effective January 8, 2019.

Hire A. Neill

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 hire of April Neill, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire D. Wicks

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 Douglas Wicks, part-time Environmental Planner, Dept. of Emergency Services, \$12.00/hr., no benefits.

Hire M. Maillie

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 hire of Matthew Maillie, Emergency Management Planner, Dept. of Emergency Services, \$13.00/hr. with benefits.

Hire C. Short

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 Christopher Short, Caseworker 1, Service Planning Unit, Family Services, \$15.25/hr. with benefits.

Hire H. Geiser

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 Heather Geiser, Caseworker 1, Service Planning Unit, Family Services, \$15.25/hr. with benefits.

Hire S. Matczak

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 hire of Sapphire Matczak, Caseworker 1, Service Planning Unit, Family Services, \$14.75/hr. with benefits.

Resignation R. Brown

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 Ryan Brown, part-time Corrections Officer, Tioga County Prison, effective January 8, 2019.

Accept bids for sale of county equipment

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 the following bids submitted for the sale of county equipment: Tom Young, Kubota tractor, \$3,000; Jack Turner, mower, \$650; Corey Creek Golf Club, fertilizers/pesticides, \$350.

Accept bids for Historic Jail and Endurance Building projects

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 following bids received for the Tioga County Historic Jail building and Dept. of Human Services Endurance building projects:

General Contracting:	J.C. Orr & Son, Inc. - \$826,500
Plumbing:	W. C. Eshenaur & Son, Inc. - \$165,000
HVAC:	W. C. Eshenaur & Son, Inc. - \$468,000
Electrical:	Lecce Electric, Inc. - \$264,000
Total: \$1,723,500 – ACT 13	

2019 Farmland Preservation funding

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 funding of \$75,000 for the 2019 Tioga County Farmland Preservation Program. Funds will be paid from the Landfill Escrow Account.

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 adopt the following Resolution:

Adopt Resolution R-1-19

R-1-19
DESIGNATION OF AGENT RESOLUTION
FOR: PA Severe Storms & Flooding, DR-4408

BE IT RESOLVED BY the Board of Commissioners of Tioga County that Benton Best, EMA Coordinator, is hereby authorized to execute for and in behalf of the Board of Commissioners, Tioga County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 15th day of January 2019.

/s/ Erick J. Coolidge, Commissioner

/s/ Mark L. Hamilton, Commissioner

/s/ Roger C. Bunn, Commissioner

CERTIFICATION

I, Derek Williams, duly appointed and Chief Clerk of Tioga County, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Tioga County Board of Commissioners of Tioga County on the 15th day of January 2019.

/s/ Derek Williams, Chief Clerk

Date: 1/15/2019

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

Adopt
Resolution
R-2-19

**“Stepping Up to Reduce the Number of People with Mental Illnesses in Jails”
Resolution R-2-19**

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Tioga County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, 63% of the new prisoners admitted to the Tioga County Prison in 2018 had mental health needs; 49% had drug and alcohol needs; and Tioga County’s Criminal Justice Advisory Board has designated a sub-committee of professionals to address this issue in Tioga County; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and non-profit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE TIOGA COUNTY BOARD OF COMMISSIONERS do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up--We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

Dated this day of January 15, 2019.

Tioga County Board of Commissioners

/s/ Erick J. Coolidge

/s/ Mark L. Hamilton

/s/ Roger C. Bunn

Agreement w/
Johnson
Controls for St.
James

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve a renewal of a five-year service agreement with Johnson Controls for fire and life safety systems at St. James – Building A, \$1,475/year; Building B, \$1,352/year.

Agreement w/
Motorola for
tower maint.

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 a one-year service agreement with Motorola Solutions for tower maintenance and support - \$9,863.

Agreement
w/Delta
Development
Group for
Marsh Creek
project

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 a one-year agreement with Delta Development Group for an economic impact analysis study, technical assistance, communications with state and federal agencies/officials, grant applications, and implementation of funding strategies for the Marsh Creek Greenway project - \$168,000. Will be paid from the Act 13 Marcellus Legacy Fund.

Emergency
Solutions Grant
for homeless
services

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 an Emergency Solutions Grant Program contract with the Dept. of Community and Economic Development, in the amount of \$50,000, to provide services to the homeless, including emergency shelter, rapid re-housing, housing relocation, and support services.

Proposal from
Canyon Floor
for RT

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 proposal from Canyon Flooring to install new flooring at Residential Treatment - \$10,430.

Vehicles leases
for Probation

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 two vehicle leases with Enterprise Fleet Management for Probation Department - two 2019 Dodge Durangos, \$831.22/month each.

Use of Green
by Youth
Leadership

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 to use the Green by the Youth Leadership 2.0 Program (sponsored by the Tioga County Partnership for Community Health), on March 23, 2019, 9:30a.m. – 6:00p.m., for a Melting Pot festival.

Planning
Commission
reappointments

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 reappointment of the following individuals to the Tioga County Planning Commission board, for a three-year term each, ending December 31, 2021: Theresa Mahosky, Karl Kroeck, and Kevin Connelly.

Planning
Commission
appointment

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 appointment of Susan Asbury to the Tioga County Planning Commission board, filling the vacancy of Tom Shaw, who resigned. Susan's term will end December 2019.

5 DHS
Agreements

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve five agreements for the Department of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:26 a.m.

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:27 a.m. at the Tioga County Courthouse with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn, and Kera Hackett. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Nancy Clemens, Sara Rice, Kerry Nelson, Brad Boyce, and Nat Kennedy, press rep.

Minutes 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 the minutes of December 11, 2018.

Sheriff Office hours A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve increasing the Sheriff's Office to a 40-hour work week, effective December 31, 2018.

The meeting adjourned at 10:29 a.m.

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn

Kera Hackett