

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Clymer Township Building with the following members present: Roger C. Bunn and Erick J. Coolidge. Also present was Janice Chamberlain and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

None

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays to approve the minutes of July 9, 2013.

Hire D. White

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Darren White, standby Child Care Worker, Detention, \$10.02/hr., no benefits.

Hire Z. Johnson

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Zara Johnson, standby Child Care Worker, Detention, \$10.02/hr., no benefits.

Hire A. Redell

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Ashley Redell, Caseworker 1, Community Services, DHS, \$11.44/hr., with benefits.

Promote L. Drake

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the promotion of Lisa Drake, to full-time Child Care Worker/Educational Aide, Residential Services, DHS, \$10.37/hr. with benefits.

Promote S. Carson

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the promotion of Sue Anne Carson, to Caseworker 3, Service Planning Unit, Family Services, DHS, \$15.93/hr. with benefits.

Promote H. Pier

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the promotion of Heidi Pier, to Caseworker 2, Supports Coordinator, Family Services, DHS, \$14.06/hr. with benefits.

Resignation Z. Johnson

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the resignation of Zara Johnson, full-time Child Care Worker, Residential Services, DHS, effective 7/19/13.

Resignation C. Garrison

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the resignation of Cody Garrison, part-time Corrections Officer, Tioga County Prison, effective 8/4/13.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt Resolution R-13-45

**Authorizing Revision Of The Tioga County FY 2010
Community Development Block Grant Entitlement Program Contracts
R-13-45**

WHEREAS, the Tioga County Board of Commissioners is the official governing body of Tioga County; and

WHEREAS, Tioga County has entered into contract number C000049540 with the Commonwealth of Pennsylvania for Fiscal Year 2010, Community Development Block Grant (CDBG) Entitlement funds as administered by the Pennsylvania Department of Community and Economic Development (PA DCED); and

WHEREAS, it is the desire of Tioga County to achieve timely expenditure of CDBG funds by reallocating balances from completed activities; and

WHEREAS, Tioga County proposes to revise the FY 2010 CDBG Entitlement Contract by moving a balance of \$11,213.40 from the completed Hamilton Township Sewer Extension activity to the Lawrenceville Storm Drainage activity, which is a pre-existing CDBG activity that has been approved by the PA DCED, is underway, and can expediently obligate funds.

NOW THEREFORE BE IT RESOLVED THAT Tioga County requests that the PA DCED revise contract number C000049540 by:

- 1.) deducting \$11,213.40 from the Hamilton Township Sewer Extension activity line item
- 2.) adding \$11,213.40 to the Lawrenceville Storm Drainage activity line item

The Tioga County Commissioners do affix their signature to this Resolution.

The undersigned certify that the foregoing is a true and correct copy of a Resolution adopted by the Tioga County Commissioners at their meeting held July 23, 2013.

/s/ Mark L. Hamilton /s/ Roger C. Bunn /s/ Erick J. Coolidge

Attest: /s/ Derek Williams, Chief Clerk

County real estate tax refunds
A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve County real estate tax refunds to: Benjamin & Heather Johnson, Bloss Twp., \$50.88; Seneca Resources Corp., Bloss Twp., \$436.59; Lodge Loyal Order of Moose, Wellsboro Borough, \$292.17; Centremark Investment LLC, Blossburg Borough, \$48.68.

Act 13 funding to Simplex Grinnell
A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve payment of \$59,870.00 from the Act 13 Fund for the emergency installation of a fire alarm system at the Courthouse by Simplex Grinnell (expense previously approved at 4/9/13 meeting).

Agreement with Zetron
A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a one-year, 24-hour response service plan renewal with Zetron for seven 9-1-1 radio consoles and supporting hardware & software, \$128,366.00.

25 Agreements/Amendments for DHS
A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve 25 Agreements/Amendments for DHS. A listing is attached.

Public Comment –
None

The meeting adjourned at 7:28 p.m.

Attest: _____
Janice Chamberlain
Asst. Chief Clerk

Roger C. Bunn

Erick J. Coolidge