

The regular meeting of the Tioga County Commissioners was called to order today at 11:00 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, James Button, Josh Zeyn, Scott Zubek, Dave Cohick, Marc Rice and Max Harrison. Members of the public included Amy Perry, Lynda Painter, Ron Johnson, Terry Ginn; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For Information –

- . A Certificate of Recognition was presented to James Button, CPE of the Assessment Office

Public Comments – (agenda items)

None

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 minutes of January 14, 2014.

- Hire K. Cooper For information, hired Kristie Cooper, Judicial Line Staff, Domestic Relations Office, \$12.29/hr. with benefits.
- Transfer M. VanKirk For information, transferred Melinda VanKirk from DHS to the Probation Department, as Probation Officer, effective 2/3/14, \$18.29/hr. with benefits.
- Hire C. Polonia 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 Courtney Polonia, Service Planning Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.
- Hire L. Christ 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 Lindsey Christ, Ongoing Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.
- Hire D. Suhr 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 David Suhr, part-time on-call Corrections Officer, Tioga County Prison, \$14.31/hr., no benefits.
- Resignation J. Getty 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 John Getty, Training Officer, Dept. of Emergency Services, effective 2/7/14.
- Opened / tabled bids for Prison & 911 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 table all bids opened for the construction projects at the Tioga County Prison and new 911 complex (bid sheets attached).
- Use of Green 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 use of the Green on May 16, 2015 for the Gee/Lazorchak wedding.
- 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 use of the Green on June 27, 2015 for the Burrous wedding.
- Agreement w/ AccuFund 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 support/maintenance renewal with AccuFund, Inc., 2/28/14 – 2/28/15, \$8,883.75 (Courthouse: \$3,885.75; DHS: \$4,998.00).
- Agreement w/ Sidwell Co. 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 The Sidwell Company to develop a cadastral geodatabase, base project fee \$580,566 (paid from the Act 13 account), plus any optional services (software, additional days of training). Approval is contingent upon review by the County Solicitor.
- Tabled lease agreement w/ Ford Motor 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 table a lease agreement with Ford Motor Credit Company for a 2014 Dodge Caravan SE for use by Family Services, DHS; 20 payments @ \$1,336.44 each.
- Agreement w/ Forward Thinking Sys. 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 Forward Thinking Systems, LLC for 3 GPS units to be installed in the Sheriff's department vehicles, \$1,944.00. Funds to be paid from Act 13 account.
- Suppl. Agrmt. w/PA DOT for Bridge 4 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 Supplemental Agreement from PA DOT, between Tioga County and Larson Design Group for County Bridge 4 (Knox Bridge), estimated cost increase: \$111,375.60.
- Adopt Resolution R-1-14 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:

RESOLUTION OF APPROVAL NO. R-1-14
COUNTY OF TIOGA

TIOGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
APPLICATION/PROJECT

NAME: MANSFIELD AUXILIARY CORPORATION
AMOUNT: Not anticipated to exceed \$20,455,000.00

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), requires that an issue of obligations be approved by the applicable elected representative of each governmental unit on behalf of which such obligations are to be issued or in which any portion of the project being financed with proceeds of such obligations is located after a public hearing following reasonable public notice; and

WHEREAS, at the request of the Tioga County Industrial Development Authority, a duly advertised public hearing was held on January 22, 2014, at 10:00 a.m. at the office of Owlett & Lewis, One Charles Street, Wellsboro, Pennsylvania, at which comments were sought and no comments were received regarding the project described in such notice (the "Project"); and

WHEREAS, the undersigned constitute the "applicable elected representatives" (as that term is defined and used in Section 147(f) of the Code) with respect to the Project.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Tioga County as follows:

1. The undersigned, in satisfaction of the public approval requirements of the Code, hereby certify that they are the duly elected and acting Commissioners of Tioga County and are the applicable elected representatives of Tioga County.
2. The Project and issuance of the Bonds are hereby approved, it being understood that (a) this approval is solely for the purpose of complying with Section 147 of the Code, (b) the approval granted hereunder is under and subject to the express provision that the Bonds shall not be deemed to constitute indebtedness of the County within the meaning of any constitutional provision of the Commonwealth of Pennsylvania or statutory limitation, and shall not constitute nor give rise to a pecuniary liability of the County or a charge against its respective credit or taxing powers, and (c) the Bonds may be sold at an original issue premium, in which event the proceeds of the sale of the Bonds will exceed the principal amount of the Bonds being issued by a small amount which will be applied to pay the costs of issuance and/or capitalized interest on the Bonds.

This Resolution is effective upon adoption.

Date: 1/28/2014 /s/ Erick J. Coolidge /s/ Mark Hamilton /s/ Roger C. Bunn
Attest: /s/ Derek Williams, Chief Clerk

6 Agreements
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 approve six Agreements/Amendments for the Department of Human Services (a listing is attached).

Public Comment –
None

The meeting adjourned at 11:35 a.m.

Attest: _____
Derek Williams, Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn