

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 Janice Chamberlain, Marc Rice, Casey Zuchowski, Kera Hackett, Christa Hilfiger, Penny Whipple Tim Cleveland, Josh Zeyn, Betsy Craig, Chris Perry, Chris Eckert, Cindy Copp, Edwin Calhoun, Angelina Barton and press representative Natalie Kennedy.

Pledge of Allegiance

Public Comments (agenda items) – None

For information –

- Price correction ○ A contract approved at the December 13, 2022 meeting with Johnson Controls for one-year fire alarm service at the Conservation District building was misquoted at \$425. The correct amount is \$500.
- Board of Elections ○ Due to the resignation of two Board of Elections members, and a third vacancy due to an incumbent running for re-election, President Judge Wheeler has appointed Kera Hackett (R) and Kevin Witmer (D) to the 2023 Board of Elections. A third appointee has not yet been named.
- Minutes 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 December 13, 2022.
- Hire J.Shumway For information, hired Jane Shumway, Secretary, District Attorney's Office, \$14.00/hr. with benefits.
- Transfer L.Shafer For information, transferred Luanne Shafer from part-time Clerk, Assessment office, to full-time Deputy, Sheriff's Office, \$17.00/hr. with benefits, effective 1/9/23.
- Transfer D.Irwin For information, transferred Danielle Irwin from Administrative Assistant, District Attorney's Office, to Probation Officer, Probation department, \$18.79/hr. effective 12/13/22.
- Resignations -
A.Clark For information, the following individuals submitted their resignations:
S.Zaidi Amanda Clark, Tioga County Prison, effective 12/27/22
C.Brackman Sha Zaidi, Support Services, effective 12/30/22
D.Nauman Christopher Brackman, Emergency Services, effective 12/31/22
N.Joerger Dale Nauman, Support Services, effective 1/13/23
 Nancy Joerger, Conservation District, effective 1/13/23
- Hire G.Grant 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 Gregory Grant, Maintenance Worker 2, \$15.50/hr. with benefits.
- Hire M.Horne 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 Melanie Horne, Caseworker 1, Intake Unit of Family Services, \$18.00/hr. with benefits.
- Hire -
D.Stiles 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 hire the following part-time on-call Corrections Officers, Tioga County Prison, \$13.81/hr., no benefits: Dawson Stiles, Brady Eastwood, Morgan Smith, Cassandra Webster, Alexis Adams, and Makenna Sutherland.
B.Eastwood
M.Smith
C.Webster
A.Adams
M.Sutherland
- Promotion L.Staudt 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 promotion of Lindsey Staudt, from Caseworker 1 to Caseworker 2, Intake Unit of Family Services, \$19.10/hr.
- Promotion S.Carson 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 promotion of SueAnne Carson, to Placement Liaison (C&Y Program Specialist), Family Services, \$55,000/yr.
- K.Mason- P/T Library Board 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 Kathryn Mason to the Potter-Tioga Library System Board of Directors.
- G. Kriner – BeST Board 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 Gerald Kriner to the BeST Board of Directors, for a three-year term, effective 1/1/23.
- 2023 Farmland Pres. Program 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 a funding request of \$125,000 for the 2023 County Farmland Preservation Program. Funding will be made from the Landfill Escrow account.
- Amend lease with U.S. Dept of VA 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 amendment to the current lease with the U.S. Dept. of Veterans Affairs, adjusting the monthly payment to \$500/month while the clinic is temporarily housed at 1888 Shumway Hill Road. This temporary move is due to broken water pipes and flooding.
- SAVIN agreement 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 SAVIN Maintenance and Service Agreement between the PA District Attorney Institute and Tioga County.

Jesse Fiske –
DHS wall
repair
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 Jesse L. Fiske, Sr. for restoration of bearing walls in the hallway and secondary room in the Human Services main building - \$8,720. Act 13.

Gabriel Fera –
2023 Solicitor
contract
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 renewal agreement with Gabriel Fera, P.C. for labor and employment counsel, and County Solicitor - \$155,000.

Motorola
Solutions –
P/M contract
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 one-year service agreement with Motorola Solutions – for preventative maintenance, 24/7/365 emergency response, remote monitoring and infrastructure repair for all Motorola radio equipment at the 911 center and 13 tower sites - \$106,368.

DHS – 8
agreements
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 eight agreements for the Dept. of Human Services. A listing is attached.

Public
Comment
Public Comment –
Edwin Calhoun – complaint about alarms at Pinnacle Towers; recent late night fire alarm went off resulting in evacuation of some elderly and disabled residents – alarm was for low water pressure. Why does this have to be a fire alarm and evacuation.

Cindy Copp – Pinnacle Towers needs to have the fire department present evacuation training, due to multiple alarms for different scenarios; decibel level of alarms are too high.

The next meeting of the Tioga County Board of Commissioners is scheduled for February 14,2023.

The meeting adjourned at 10:25 a.m.

Erick J. Coolidge

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:25 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn, and Kera Hackett. Also present was Janice Chamberlain, Marc Rice, Casey Zuchowski, Christa Hilfiger, Penny Whipple Tim Cleveland, Josh Zeyn, Betsy Craig, Chris Perry, Chris Eckert, Cindy Copp, Edwin Calhoun, Angelina Barton and press representative Natalie Kennedy.

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 13, 2022.

2023 salaries for court offices A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to reaffirm the 2023 salaries for the following court-related offices, as approved by Judge Wheeler: Probation, Domestic Relations, Court staff, District Justice staff.

The meeting adjourned at 10:27 a.m.

Attest: _____
Janice Chamberlain, Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn

Kera Hackett