

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, Jess Wilcox, Deb Crawford, Nancy Clemens, Kerry Nelson, Benton Best, and Mr. & Mrs. Carl Cox.

Pledge of Allegiance

Public Comments – (agenda items)

None

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 January 15, 2019.

Recognition of
Carl Cox

The Board of Commissioners and Benton Best recognized Carl Cox, the Local Emergency Management Coordinator for Knoxville Borough, on receiving his Pennsylvania Emergency Management Agency (PEMA) Advanced Certification.

Hire S.
Harkness

For information, hired Scott Harkness, Community Service Crew Leader, Probation Department, \$14.81/hr. with benefits.

Resignation:
D. Stefanides
A. Tashner
T. Dodge
M. Wolferman
J. Erway

For information, the following individuals have resigned / retired:

Daniel Stefanides, Law Clerk, effective 1/11/2019

Amanda Tashner, Youth Support Specialist, effective 1/29/2019

Tasha Dodge, Judicial Line Staff, Probation, effective 1/31/2019

Michael Wolferman, part-time Corrections Officer, Prison, effective 2/11/2019

Julianne Erway, Administrative Assistant, Dept. of Emergency Services, effective 1/28/2019

Adopt
Ordinance
2019-1

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 Ordinance 2019-1, a copy which is attached to these minutes.

Contractor
agreement w/
D. Stefanides

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 Independent Contractor Agreement with Daniel A. Stefanides, to provide legal services to clients on behalf of the Tioga County Public Defender; approximately 20 hours/week, \$75.00/hour.

Bloss Twp. tax
collection
agreement

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 Bloss Township, whereby Bloss Township delegates all tax collection duties to the County.

Agreement
with MCM
Consulting

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 agreement with MCM Consulting, Inc. for the period February 1, 2019 - December 31, 2019, to provide professional services for 911 planning for the Tioga County Department of Emergency Services, including assisting Tioga County with completion of all Act 12 funding and reporting requirements - \$20,125.

County real
estate tax
refunds

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 following County real estate tax refunds: David Ray, Jackson Twp., \$320.09; Dennis & Cindy Maynard, Charleston Twp., \$33.02; Robert Tubbs, Charleston Twp., \$41.01; Timothy Catalano, Duncan Twp., \$51.08; Karen Stancavage, Morris Twp., \$10.85; James & Laurie Tompkins, Ward Twp., \$33.46; Canyon Resort LP, Wellsboro Borough, \$204.85.

Use of Green –
Winter
Celebration

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 for the 2019 Wellsboro Winter Celebration - Saturday, February 16, 2019 and Saturday, February 23, 2019.

Use of Green –
Child Abuse
Awareness

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 by the Dept. of Human Services for the annual Child Abuse Awareness Event, Saturday, May 11, 2019.

Use of Green -
Laurel Festival

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 for the 2019 PA State Laurel Festival, June 7-16, 2019; the courthouse parking lot, all day June 15, 2019; and the courthouse steps, June 14, 2019, at Noon, for the Queen's Welcome.

Use of Green –
STPR

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 for the 2019 Waste Management Susquehanna Trail Pro Rally (STPR), September 13-14, 2019.

Use of Green –
Halloween
Event

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 for the 2019 Halloween Event, in combination with UPMC, October 26, 2019.

DHS – 7
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 seven agreements for the Department of Human Services. A listing is attached.

Public
Comment

Public Comment –

Nancy Clemens – The Big Brothers/Big Sisters program has been relocated into office space in the basement of the main building at Human Services, due to renovations being made in their previous area. They are very pleased with their new space and they still have access to the meeting rooms.

The next meeting of the Tioga County Board of Commissioners is scheduled for March 5, 2019.

The meeting adjourned at 10:16 a.m.

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn