

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Kerry Miller, Nancy Clemens, Deb Crawford, and press representative Nat Kennedy.

Pledge of Allegiance

For information – Commissioner Hamilton read a Recognition of a National Day of Remembrance For Those Lost To Drug Addiction

Public Comments – (agenda items)
None

Minutes	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of January 10, 2017.
Hire H. Stager	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Hailey Stager, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.
Hire A. Bailey	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Andrew Bailey, Technology Specialist Intern, Dept. of Emergency Services, \$12.00/hr., no benefits.
Resignation D. Heilburn	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Derek Heilburn, part-time Child Care Worker, Residential Treatment, effective 12/1/16.
Resignation K. VanGorder	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Kyle VanGorder, Deputy Sheriff, effective 1/11/17.
Resignation C. Hamblin	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Christine Hamblin, full-time Child Care Worker, Residential Treatment, effective 2/2/17.
Resignation L. Wales	A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Lorrie Wales, Domestic Relations Office, effective 2/10/17.
Use of Green	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for the 3 rd Annual Winter Celebration on February 18, 2017.
Tax Abatement Program denial	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to deny a request for the Preferential Tax Abatement Program from Matthews Business Group, d/b/a Scoops, Munchies 'N More.
Farmland Preservation Program funding	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a funding request for the 2017 County Farmland Preservation Program in the amount of \$75,000. Funding of \$50,000 will be come from the Landfill Escrow Account and \$25,000 will come from the Act 13 account.
Vehicle lease denial	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to deny a request by the Sheriff to lease a 2017 Ford Utility Police Interceptor through Enterprise.
J C Orr – renovations for DJ office in Mansfield	A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a phone bid from J. C. Orr & Son for renovation work at the District Justice Office in Mansfield - \$18,900. The project includes installing storefront, drywall, painting, vinyl base and imitation stone installed on the exterior; installing drywall with bulletproof fiberglass sheeting on two walls; install bulletproof glass and speaker for pass through window. This project will be paid with State Magisterial District Justice Security funding.
MCM Consulting – ESInet project	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an agreement with MCM Consulting Group for Professional Services for a regional ESInet (Emergency Services Internet) system for the Tioga County 911 center in cooperation with Clinton, Columbia, Lycoming, Mifflin, Snyder, Sullivan and Union Counties - \$24,000. This will be paid with grant money received from PEMA for the project, referenced below.
PEMA grant for ESInet project	A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a Statewide Interconnectivity Funding Grant Agreement with PEMA (Pennsylvania Emergency Management Agency) for the ESInet project. Amount awarded to Tioga County for the project is \$154,184.
County real estate tax refunds	A motion was made by Erick J. Coolidge, 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: Joseph Lee III, Deerfield Twp., \$42.38; Brown 224 LLC, Delmar Twp., \$28.87; Derek & Kathryn Harsch, Delmar Twp., \$97.88; The Ronald & Jean Kerr Trusts, Delmar Twp., \$35.95; Robert O. Sr., Robert O. Jr., & Bradford Bissinger, Morris Twp., \$52.66; Chimney Hill Club, Inc., Morris Twp., \$48.26; Diane & Bernard Samuel, Clymer Twp., \$434.33 (for years 2011-2016).

RFPs for DHS

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the review of RFP bids received from Concern Professional Services and Crossroads Counseling, Inc. for the 2016/2017 Domestic Violence Prevention/Intervention Program.

Agreements for DHS

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge 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 –
None

The meeting adjourned at 10:18 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

The regular meeting of the Tioga County Salary Board was called to order today at 10:18 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, Erick J. Coolidge, and Kera Hackett. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kerry Miller, Nancy Clemens, Deb Crawford, and press representative Nat Kennedy.

Minutes

A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve the minutes of December 13, 2016.

Create position
in Dept. of
Emergency
Svcs.

A motion was made by Erick J. Coolidge, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of a part-time temporary Technology Specialist Intern, in the Dept. of Emergency Services, \$12.00/hr., no benefits.

The meeting adjourned at 10:20 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

Kera Hackett