

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

Pledge of Allegiance

For information, the National Council on Aging has proclaimed September 2016 as National Senior Center Month.

Public Comments – (agenda items)
None

- Minutes
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 minutes of August 16, 2016.
- Promote C. Manikowski
A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the promotion of Cheryl Manikowski to Deputy District Court Administrator, \$15.55/hr., effective 8/29/16.
- Promote L. Chambers
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 promotion of Lindsey Chambers to Placement County Casework Supervisor, Family Services, \$17.47/hr.
- Promote S. Reed
A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the promotion of Samantha Reed to Ongoing County Casework Supervisor, Family Services, \$19.35/hr.
- Resignation N. Kemp
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 Nancy Kemp, Family Services, effective 8/9/16.
- 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: James Richardson & Stephanie Johnson, Farmington Township, \$31.34; John Murphy, Wellsboro Borough, \$224.00; Lynn Dell & Joyce Floyd, Morris Township, \$102.10 (for tax years 2011-2015).
- Use of Green
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 use of the Green for an Addiction Awareness Rally on September 24, 2016, from 2:00 p.m. – 9:00 p.m.
- Use of Green
A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for Crystal Drake's wedding, July 15, 2017.
- Silvertip change order
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 a change order from Silvertip, Inc. for HVAC at the courthouse, \$5,634.68 – Act 13. Cost includes adding new controls to fin tube in "old" courthouse entry and revising existing condensate drain piping.
- Silvertip change order
A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a change order from Silvertip, Inc. for Plumbing at the courthouse, \$4,034.85 - Act 13. Cost includes relocating gas line at rear of courthouse; isolate domestic water piping in courthouse basement; clean-out clogged condensate drains.
- J C Orr change order
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 a change order from J. C. Orr & Son, for general construction at the courthouse, \$94,499.42 – Act 13. Costs includes some of the following: additional work for elevator; installation of sod in front of courthouse; install new bilco; replace sidewalks; install ceramic tile floor; remove courthouse chimney; install date stone.
- A/C replacement at Residential
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 a phone bid from W. C. Eshenaur & Son to replace the air conditioning system at the Residential Treatment building - \$12,600.
- Road repairs at DHS
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 a bid from Stuart Lisowski for base repair, road widening, and asphalt at Human Services - \$99,054.23. Will be paid with Liquid Fuels money.
- County bridge maintenance project – bids tabled
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 table the following bids received for the Tioga County Bridge Maintenance Project: Dycon Construction, \$48,550; Mar-Allen Concrete Products, \$86,072; Rylind Construction, \$69,180; Wolyniec Construction, \$49,930. Will be paid with Liquid Fuels money.

DHS
agreements

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 25 agreements from the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:15 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton