

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, Casey Zuchowski, Deb Crawford, Kera Hackett, Scott Zubek, and Jim Weaver. Members of the public included Ron & Sharel Johnson, Gene Allen, Charles Fox, Fred LaVancher, Ruth Ann Shumway, Bruce Dart, David Lamphier, Lisa Everett, Don Cammal, Nicholas Lalic, John Kesich; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information: The next Board of Commissioners meeting, August 27th, will be held at the Covington Township building at 7:00 p.m.

Public Comments – (agenda items)

Nicholas Lalic – tax abatement; real estate tax refunds

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the minutes of July 23, 2013.

Hire N. Lowry

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 Nichole Lowry, Caseworker 1, Family Services, DHS, \$11.89/hr. with benefits.

Hire S. Cavanaugh

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 Sam Cavanaugh, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire C. Fallon

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 Christopher Fallon, standby Child Care Worker, Residential Services, \$10.02/hr., no benefits.

Hire C. Higley

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 Carissa Higley, standby Child Care Worker, Residential Services, \$10.02/hr., no benefits.

Promotion K. Allen

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 promotion of Kaleena Allen to Caseworker 2, Community Services, \$11.84/hr. with benefits.

Promotion P. Cochenour

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 promotion of Penny Cochenour to Caseworker 1, Community Services, \$17.48/hr. with benefits.

Transfer B. Kohler

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 transfer of Bette Jean Kohler from Social Services Aide 2 in Family Services to Social Services Aide 2 in Community Services, DHS, \$14.34/hr. with benefits.

Title Change P. Whipple

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 title change for Penny Whipple from Voter Registration Clerk to Voter Registration Assistant Director.

Job Declination Redell, A.

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 job declination by Ashley Redell, Caseworker 1, Community Services, DHS (hired at the 7/23/13 meeting).

Resignation M. Mansfield

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 Mindy Mansfield, full-time Fiscal Technician, DHS, effective 8/16/13.

Resignation C. Simonds

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 Clifford Simonds, part-time Deputy Sheriff, effective 7/26/13.

Resignation M. Purcell

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 Melanie Purcell, part-time Child Care Worker, Residential Svcs., DHS, effective 6/19/13.

Resignation C. Ripley

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 Chase Ripley, part-time Child Care Worker, Residential Svcs., DHS, effective 7/19/13.

Resignation N. Hulst

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 Nicholas Hulst, Caseworker 1, Family Services, DHS, effective 8/12/13.

Termination B. Confer

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 termination of Barbara Confer, Cook, Tioga County Prison, effective 8/12/13.

County real estate tax refunds

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 following County real estate tax refunds: Dana & Angela Shaffer, Morris Twp., \$48.89; Randy & Gina Herr, Morris Twp., \$57.08; Jack Strange, Sullivan Twp., \$249.26; Edson & Kaleen Shaw, Jr. Kaleen, Sullivan Twp., \$60.79; David Flack, Sullivan Twp., \$59.50; Rocky & Terri Pefley,

Elkland Borough, \$56.14; Gail & Ivan Smith, Chatham Twp., \$32.02; CJ Bull LLC, Charleston Twp., \$305.24; Lou Ann Starkweather, Charleston Twp., \$47.79; Wellsboro Riding Club Inc., Charleston Twp., \$60.52; Donald & Antoinett Zimmerman, Charleston Twp., \$79.73; People Church of Potter Brook, Westfield Township, \$128.77; High Point Land LLC, Union Twp., \$33.39; William & Kathryn Lellis, Delmar Twp., \$41.88; Erica Butler, Delmar Twp., \$60.82.

Approve funding to Mill Cover

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 \$100,000 from the Landfill Escrow Account for the Mill Cove Environmental Education Center.

Table Resolution R-13-46

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 table Resolution R-13-46, LERTA for Lawrence Township.

Table tax abatement – Erb Rentals

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 table a tax abatement request from Erb Rentals, Lawrence Township, parcel # 19/02.00/061C//000.

Table tax abatement – Heckmann Water

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 table a tax abatement request from Heckmann Water Resources, Lawrence Township, parcel # 19/03.00/127./4/002.

Approve tax abatement Gold Mountain

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 tax abatement for Gold Mountain Enterprise, Inc., Knoxville Borough, parcel # 18/03.00/006./000.

Adopt Ordinance 2013-1: SALDO

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 adopt Ordinance No. 2013-1: Subdivision and Land Development Ordinance (as amended) of the County of Tioga 2013. A copy of this ordinance may be found in the Commissioner's secretary's office, the Planning Department, and the County's website.

Contract w/ GeoDecisions

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 contract with GeoDecisions for 911 Addressing Tool, \$1,800.00.

15 Agreements/Amendments for DHS

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve 15 Agreements/Amendments for DHS. A listing is attached.

Public Comment –
Nicholas Lalic – Sr. Citizen facilities; task force; Act 13
John Kesich – suggested the Commissioners start writing more; website

The meeting adjourned at 11:09 a.m.

Attest: _____
Derek Williams
Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

The regular meeting of the Tioga County Salary Board was called to order today at 11:10 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present was Derek Williams, Casey Zuchowski, Deb Crawford, Kera Hackett, Scott Zubek, and Jim Weaver. Members of the public included Ron & Sharel Johnson, Gene Allen, Charles Fox, Fred LaVancher, Ruth Ann Shumway, Bruce Dart, David Lamphier, Lisa Everett, Don Cammal, Nicholas Lalic, John Kesich; press representatives Natalie Kennedy and Cheryl Clarke.

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 July 9, 2013.

Create position
in CORE

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 request to create the position of Casework Manager 2, to oversee the Community and Residential Services Department (CORE), \$32,491.52/yr. with benefits.

Correct salary

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 correction of the annual salary for Renee Frazier, MH Program Specialist 1, to \$30,226.56.

Create position
in CORE

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 request to create a full-time Residential Program Director 1 position in the CORE Services Department, \$13.02/hr. with benefits.

The meeting adjourned at 11:16 a.m.

Attest: _____
Derek Williams
Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge