

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 were Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford, Josh Zeyn, Michael Connolly, and Max Harrison. Members of the public included Lori Copp, Lynda Painter, Becky Briggs, Walter Barnes and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

Walter Barnes – change orders for 911complex

Minutes 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 minutes of January 27, 2015.

Recognition to M. Connolly Recognition was given to Michael D. Connolly, a Field Assessor in the Assessment Office, who has passed the Certified Pennsylvania Evaluator (CPE) exam.

Tioga County Marketing Initiative Awards The Tioga County Marketing Initiative Awards (total of \$37,270) were distributed as follows:

- Blossburg State Coal Festival - \$800.00
- Endless Mountain Music Festival - \$5,000.00
- Hamilton-Gibson Productions - \$2,000.00
- Mansfield University and Chamber of Commerce - \$1,500.00
- Mill Cove, Inc. - \$1,000.00
- Potter-Tioga Maple Producers Assoc. - \$3,000.00
- Tioga County Early Days - \$2,000.00
- Tioga County Visitors Bureau - \$13,970.00
- Tyoga Running Club, Inc. - \$5,000.00
- Wellsboro Foundation - \$3,000.00

Termination L. Albin 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 termination of Lorraine Albin, Caseworker 1, Family Services, effective 2/13/15.

Appoint Deputy Tax Collector – Middlebury 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 appointment of Steven E. Cruttenden as Deputy Tax Collector for Middlebury Township.

Appoint Deputy Tax Collector – Delmar 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 appointment of Amy Kane Perry as Deputy Tax Collector for Delmar Township.

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 on May 16, 2015, 10:00 a.m., for the Spencer wedding ceremony.

J C Orr change orders for 911 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 six change orders from J.C. Orr & Son for the 911 complex, total \$18,828.45 (Act 13): ceiling adjustments for ductwork; floor patch in storage rooms; exterior grading around garage; revise handrail on exterior steps; additional parking lot work; patch drywall around new ductwork.

Agreement w/ BioHaz Solutions for Prison 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 one-year service agreement with Bio-Haz Solutions to remove hazardous waste materials from the Tioga County Prison. Compliance fee: \$30.00/year; container removal up to 45 lbs.: \$35.00; containers over 45 lbs.: \$1.00 per lb. over 45 lbs.

County real estate tax refund 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 County real estate tax refund to Lowes Home Centers, Richmond Township, \$8,153.35.

Agreements for 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 four agreements for Dept. of Human Services:

- . Crossroads Counseling – 14/15 Human Services and Supports Program for Community Based D&A Svcs.
- . Crossroads Counseling – FY 14/15 Agreement for D&A Outpatient Services
- . NHS PA – 14/15 Purchase of Service Agreement for C&Y Placement on an as needed basis
- . NHS Youth Services, Inc. – 14/15 Purchase of Service Agreement for C&Y Placement on as needed basis

Public Comment – None

The meeting adjourned at 10:16 a.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order today at 10:17 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton and Kera Hackett. Also present were Janice Chamberlain, Casey Zuchowski, Deb Crawford, Josh Zeyn, Michael Connolly, and Max Harrison. Members of the public included Lori Copp, Lynda Painter, Becky Briggs, Walter Barnes and press representatives Natalie Kennedy and Cheryl Clarke.

Minutes

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve the minutes of January 13, 2015.

Salary increase
M. Connolly

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 a salary increase of \$0.50 per hour to Michael Connolly, Assessment Office, for receiving his Certified Pennsylvania Evaluator (CPE) certification.

The meeting adjourned at 10:18 a.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett