

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Elk Township building with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, and Casey Zuchowski. Members of the public included: Ron & Sharel Johnson, Gene Allen, Dan & Kristina Grant, Elden Bonniger, Lee Stover, O. Robert Mitchell; press representative Nat Kennedy.

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 August 12, 2014.
- Hire M. Resue 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 hire of Mark Resue, part-time 911 Dispatcher, Dept. of Emergency Services, \$11.48/hr., no benefits.
- Hire R. Zengerle 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 hire of Robert Zengerle, on-call part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
- Correct date for R. Zengerle 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 corrected retirement date of 9/2/14 for Robert Zengerle.
- Resignation J. Rumsey 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 resignation of Janice Rumsey, part-time Child Care Worker, Residential Services, DHS, effective 8/1/14.
- Resignation M. Resue 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 resignation of Mark Resue, 911 Dispatcher, Dept. of Emergency Services, effective 8/26/14.
- Resignation D. Hartman 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 resignation of Derek Hartman, Deputy Sheriff, Sheriff's Office, effective 8/29/14.
- Contract w/ Davis-Ulmer 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 a one-year contract renewal with Davis-Ulmer for the annual fire pump inspection at the Tioga County Prison, \$650.00.
- Funding to Blossburg Boro 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 payment of \$25,000 (from the Landfill Escrow Account) to the Borough of Blossburg to be used toward the replacement of their sewer system.
- Proposal from EADS for courthouse 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 a proposal from EADS Architects for security and access improvements to the Courthouse and historical preservation renovations at the former County jail building, \$34,000 (Act 13 fund).
- Payment to TrueLook 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 payment to TrueLook, Inc. for a master software license and remote install, setup and configuration for the new server purchased in June 2014 to support the load created by additional surveillance cameras at the courthouse, \$3,600 (Act 13 fund).
- Agreement with Penn College of Technology 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 the Pennsylvania College of Technology to sponsor the ShaleNET Scholarship, \$50,000, and the Regional Emergency Medical Technician Program, \$2,500 (Act 13 fund). The scholarship funds will allow the College to provide tuition-free training to 50 veterans, unemployed, and under-employed individuals in Tioga County. The College will offer scholarships in the amount of \$1,000 per student.
- Change order from GR Noto for Prison 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 a change order from G.R. Noto (electrical contractor) for the Tioga County Prison food services addition, \$6,105 (Act 13 fund).
- Funding for airport project 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 funding of \$500,000 to the Wellsboro/Johnston airport with an additional \$300,000 in the form of a loan for the airport hangar project (Act 13 fund).
- Agreement for Retirement Tracking system 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 Stock, Garber and Associates for implementation of the Retirement Tracking system and support. Files conversion and software setup: \$9,000 (one-time setup); user licenses: \$1,000 (one-time purchase); on-going support services: \$100 per month (price applicable for three years).
- UC Trust agreement 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 to Participate in the Unemployment Compensation Program of the County Commissioners Association of Pennsylvania Unemployment Compensation Trust.

18 Agreements/
Amendments
for DHS

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 18 agreements/amendments for the Department of Human Services (a listing is attached).

Public Comment –

Sharel Johnson – materials to be used on future airport runway project and impact of tipping fees

Ron Johnson – benefits realized by county resulting from Long & Nyquist's work

The meeting adjourned at 7:30 p.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order this evening at 7:30 p.m. at the Elk Township building with the following members present: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, and Casey Zuchowski. Members of the public included: Ron & Sharel Johnson, Gene Allen, Dan & Kristina Grant, Elden Bonniger, Lee Stover, O. Robert Mitchell; press representative Nat Kennedy.

Minutes

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 minutes of August 12, 2014.

J. Wilson
Salary increase

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 a salary increase for Jean Wilson, Housing Specialist, \$3,029/year, effective 9/1/14.

The meeting adjourned at 7:32 a.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn