

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, Marc Rice, Kera Hackett, Deb Crawford, Nancy Clemens, Kerry Miller, Jarrod Davis, Mr. & Mrs. Davis, and press representative Nat Kennedy.

Pledge of Allegiance

For information – The July 25, 2017 meeting will be held at 7:00 p.m. at the Courthouse.

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 June 27, 2017.

Hire K. Townsend 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 Katelynn Townsend, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire R. Haller 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 Ryan Haller, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Promote K. 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 promotion of Keith Cavanaugh to County Casework Supervisor, Ongoing Unit of Family Services, \$18.50/hr. with benefits.

Resignation K. VanOrsdale 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 Kadie VanOrsdale, part-time Youth Support Specialist, effective 7/12/17.

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 the following Resolution:

**COUNTY OF TIOGA
RESOLUTION No. R-9-17**

Adopt Eagle Scout Resolution

**JARROD DAVIS
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Jarrod Davis, of Blossburg Boy Scout Troop 69, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Jarrod is an exceptional, young Tioga County citizen. Jarrod volunteers at Slezzy BBQs which is a volunteer organization that cooks chickens for other organization to raise funds; assists with parking and directing traffic at the Community Festival at the Blossburg American Legion; shovels snow for an elderly neighbor; and is employed by Blossburg Borough for a variety of duties. Jarrod is also in the process of joining the Blossburg Fire Department and would like to be a member of the Fire Police; and

WHEREAS, Jarrod's Eagle project was to install a flagpole and reflection area at the Tioga County Veteran's Affairs office.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Jarrod Davis on his receiving the Eagle Scout Award.

Resolved this 11th day of July 2017.

/s/ Mark L. Hamilton
/s/ Roger C. Bunn
/s/ Erick J. Coolidge

Approve bids for Elkland DJ Court building

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 following bids received for the new District Court building in Elkland:

- General Construction - CBF Contracting, Inc.: \$811,663
- Plumbing – W. C. Eshenaur & Son, Inc.: \$42,200
- HVAC– W. C. Eshenaur & Son, Inc.: \$58,900
- Electrical – Lecce Electric, Inc.: \$76,700

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 a request by Human Services for use of the Green on August 31, 2017, for an Overdose Awareness event.

Modern Group proposal

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 proposal from Modern Group to convert the new courthouse generator to low pressure: \$4,092.75.

11 DHS
Agreements

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 11 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge