

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, and Deb Crawford. Members of the public included Amy Perry, Becky Briggs, Betsy Craig, Susan Bunn, Megan Bunn and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

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 June 14, 2016.

Hire For information, hired three temporary full-time License Clerks in the Treasurer's Office:  
B. Dilly Brandon Dilly - \$8.50/hr., no benefits  
E.Hackett Emily Hackett - \$8.50/hr., no benefits  
A.Hackett Andrew Hackett - \$8.00/hr., no benefits

Hire For information, hired Kyle VanGorder, full-time Deputy Sheriff, Sheriff's Office, \$10.66/hr. with benefits  
K.VanGorder effective 6/26/16.

Hire M. A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
Campbell three ayes and no nays to approve the hire of Max Campbell, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire W. Shomo 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 hire of Wendy Shomo, Custodian, \$10.00/hr., with benefits.

Promote C. A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of  
Hamblin three ayes and no nays to approve the promotion of Christine Hamblin to full-time Child Care Worker, Residential Treatment, CORE.

Promote K. A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of  
Nowak three ayes and no nays to approve the promotion of Kenneth Nowak to full-time Child Care Worker, Residential Treatment, CORE.

Accept bid A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
from Fibrebond three ayes and no nays to accept the bid of \$75,285 from Fibrebond Corporation for the tower shelter in Morris.  
Corp Act 13.

Accept bid A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of  
from Daley three ayes and no nays to accept the bid of \$51,574 from Daley Tower for the 180' self-support tower in Morris.  
Tower Act 13.

Advertise for A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
bids three ayes and no nays to approve a request to advertise for bids for construction of the Morris tower site.

Vehicle lease A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
agreements three ayes and no nays to approve two 4-year Enterprise Fleet Management vehicle lease agreements for two 2017 Ford Escapes for use by the Assessment Office; \$513.53/month each.

County real A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of  
estate tax three ayes and no nays to approve the following Tioga County real estate tax refunds: Stony Fork Baptist Church, refunds Delmar Township, \$109.50; Santa Maria & Kenneth Swinnich, Delmar Township, \$60.03; Thomas & Nancy Cochran, Union Township, \$44.95; Rebecca Yungwirth, Liberty Township, \$34.68; Trinity Lutheran Church, Wellsboro Borough, \$135.89.

NTRPDC A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
Advisory three ayes and no nays to approve the following Northern Tier Regional Planning and Development Advisory  
Committee appointments: Committee appointments:  
Economic Development: Robert Blair, Nichole Lefelhoc, Craig Eccher  
Membership Executive Committee: Roger Bunn, Erick Coolidge, Mark Hamilton, Tom Freeman  
Member at Large: Jody Place  
Loan Review: Jeff Wilson, Robert Blair, Ryan Satalin  
Rural Transportation: Mark Hamilton, Fred LaVancher, Jim Weaver

Tax abatement A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
for J&S LLC three ayes and no nays to approve a County tax abatement for J & S, LLC (formerly Gehman Iron, Inc.), parcel# 18/03.00/30./000, Knoxville Borough.

McClure A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of  
HVAC three ayes and no nays to approve a one-year HVAC preventative maintenance agreement with McClure Company  
agreement for for the Tioga County 911 center - \$6,550. Cost includes two inspections per year and all material items necessary to  
911 perform the appropriate tasks.

22 DHS A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of  
agreements three ayes and no nays to approve 22 agreements for the Dept. of Human Services.

Public Comment –  
Erick Coolidge – Nicholas Lalic's passing

The meeting adjourned at 10:09 a.m.

Attest: \_\_\_\_\_  
Derek Williams

\_\_\_\_\_  
Roger C. Bunn

\_\_\_\_\_  
Erick J. Coolidge

\_\_\_\_\_  
Mark L. Hamilton