

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

2015 Budget on display

For information – The 2015 budgets for General Fund, Department of Human Services, Liquid Fuels and Retirement will be on public display in the Commissioner's hall from November 3 – December 8, 2014 and will be voted on at the December 9, 2014 Board of Commissioner's meeting.

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 October 14, 2014.

Transfer M. Smith

For information, Melanie Smith transferring from the Sheriff's Office to the District Attorney's Office as County Detective, \$18.00/hr. with benefits, effective 11/17/14.

Transfer G. Nel Otbot

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 transfer of Gerry Nel Otbot from Maintenance Worker 1, Support Services to Field Technician, Dept. of Emergency Services, \$12.73/hr. with benefits.

Vol. demotion S. Hansen

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 voluntary demotion of Stephanie Hansen from Caseworker 2, Family Services, to Caseworker 1, Effective Safe Parenting, Community Services, \$12.25/hr. with benefits.

Promotion M. Barrett

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 promotion of Melinda Barrett to full-time Social Services Aide 2, Independent Living Program Coordinator, Residential Services, \$10.36/hr. with benefits.

Resignation S. Jones

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 Sean Jones, full-time Child Care Worker, Residential Treatment, effective 10/10/14.

Resignation K. Manikowski

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 Kyle Manikowski, part-time Child Care Worker, Residential Services, effective 9/27/14.

Resignation S. Kaczynski

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 Sue Kaczynski, after-hours Administrative Delegate, DHS, effective 10/6/14.

Retirement D. Dillman

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 retirement of Daniel Dillman, Casework Supervisor, CORE Services, effective 11/30/14.

Certified 2015 tax base

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 accept that in accordance with Pennsylvania assessment law, the Tioga County Chief Assessor has certified that the tax base for tax year 2015 is valued at a total taxable value of \$1,817,520,708.

County real estate tax refunds

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 County real estate tax refunds to: Joseph Massara, Richmond Twp., \$20.78; Roy & Marie Weidman, Westfield Borough, \$261.70.

Agreement w/ Liberty Twp for tax collection

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 Liberty Township, appointing the County as their tax collector for the period October 1, 2014 – December 31, 2017.

Deputy tax collectors for Liberty Twp

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 Deputy Tax Collector Acknowledgements, naming Joshua Zeyn, Kenneth Raymond, Michelle English, Barbara English, and Tina McGarry as Deputy Tax Collectors for Liberty Township for the term October 1, 2014 – December 31, 2017.

Appoint M. Hamilton to UTRRA Board

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays (Commissioner Hamilton abstained) to appoint Mark L. Hamilton to the Upper Tioga River Regional Authority Board as an "Ex Officio" member.

Reappoint C. Reed, G. Morrow to FLP Board

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the re-appointment of Chester Reed and Gayle Morrow to the Tioga County Farmland Preservation Board for a three-year term, expiring 10/21/17.

Agreement w/ Larson Design for Bridge 4

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 Supplemental Agreement between Tioga County and Larson Design Group for Tioga County Bridge No. 4, for additional work and services related to the redesigning of the pile foundations for the abutments, wingwalls and pier to account for field conditions during construction, \$7,702.10.

6 Agreements/  
Amendments  
for DHS

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 6 Agreements/Amendments for the Dept. of Human Services (a listing is attached).

Public Comment –  
Cheryl Clarke – 2015 budget information

The meeting adjourned at 10:20 a.m.

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

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

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

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

The regular meeting of the Tioga County Salary Board was called to order today at 10:20 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn and Kera Hackett. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford and press representatives Natalie Kennedy and Cheryl Clarke.

Minutes

A motion was made by Kera Hackett, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve the minutes of October 14, 2014.

Salary increases

A motion was made by Roger C. Bunn, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a salary increase of \$2.00 per hour for all current and future Caseworker 1, Caseworker 2, Caseworker 3, D&A Case Management Specialist and D&A Prevention Specialist positions, effective 11/3/14.

The meeting adjourned at 10:28 a.m.

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

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

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

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

\_\_\_\_\_  
Kera Hackett