

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 and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Frank A. Higgins, Jr., Max Harrison, Deb Crawford and Sasha Diederich. Members of the public included Ron Johnson, John Kesich, Nicholas Lalic, Leon Kocher; press representatives Natalie Clark and Cheryl Clarke.

#### Pledge of Allegiance

For information – the next Board of Commissioners meeting, October 22<sup>nd</sup>, will be held at the Duncan Township Building (42 Duncan Township Rd.) at 7:00 p.m.

#### Public Comments – (agenda items)

John Kesich – GPS unit for Assessment vehicle; Resolution R-13-50

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the minutes of September 24, 2013.

Hire A. Culp  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of April Culp, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Resignation A. Culp  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the resignation of April Culp, full-time Custodian, Support Services.

Resignation L. George  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the resignation of Lorrie George, Child Care Worker, Residential Services, DHS, effective 9/23/13.

Termination T. Copp  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the termination of Tiffany Copp, Caseworker 1, Family Services, DHS, effective 9/30/13.

2014 Holiday Calendar  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the 2014 Holiday Calendar for Tioga County employees.

Resignation L. Feil from DHS Advisory Bd  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to accept the resignation of Lisa Feil from the Department of Human Services Advisory Board. The Board expressed their regrets for her resignation.

Amendment w/ EADS for Prison addition  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve an amendment to an agreement with EADS Architects for a food services building addition at the Tioga County Prison – to provide design and contract document services for the proposed dock addition and site improvements - \$5,000.00. Funding for this total project is from Act 13 fund.

Contract w/ Forward Thinking  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a contract with Forward Thinking Systems, Inc. for 1 GPS unit to be installed in the Assessment Office vehicle; 3-year contract: year 1: \$574.00, years 2 & 3: \$444.00. Funding from the Act 13 fund.

Use of Green  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve use of the Green by the Veterans of Foreign Wars Post 4907 and The American Legion Post 84 of Wellsboro on November 11, 2013, 10:00 – Noon for a Veteran's Day ceremony.

Reappointment of FLP Board Members  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the reappointment of Sam Wilson and Tom Robbins to a 3-year term on the Tioga County Farmland Preservation Board. The Board expressed their appreciation for their time & commitment.

Issue Proclamation 2013 National 4-H Week  
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to issue the following Proclamation:

#### **2013 National 4-H Week**

WHEREAS, 4-H is a youth organization that promotes hands-on, experiential learning, and welcomes youth members and adult volunteers from all backgrounds and all locations, providing opportunities to participate in 4-H program through community clubs, camps, events, conferences and school activities; and

WHEREAS, 4-H emphasizes enrichment education through inquiry based learning, where youth are encouraged to discover their passions, adopt a growth mindset, practice self-reflection and set goals, 4-H projects are focused around the core content of citizenship, healthy living, science, engineering and technology; and

WHEREAS, part of Penn State Extension, 4-H is supported through efforts to provide and develop over 150 projects, numerous leadership opportunities and curriculum to serve over 100,000 of Pennsylvania's youth.

WHEREAS, 305 4-H member and 92 volunteers are pushing our county forward by making measureable differences right where they live; and

WHEREAS, supporters of all kinds make the work that 4-H does possible through monetary donations, dedicated efforts and time spent with our youth.

