

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Deb Crawford, Sara Rice, Julie Sticklin, and press representative Nat Kennedy.

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 July 10, 2018.

Hire M. Fenstermacher A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Melissa Fenstermacher, Administrative Assistant, Soil Conservation District, \$11.00/hr. with benefits.

Hire K. Hackett 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 Kayla Hackett, part-time Clerk, Human Resources / Fiscal departments, \$11.00/hr., no benefits.

Hire T. Murray 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 Tricia Murray, full-time LPN, Tioga County Prison, \$19.50/hr. with benefits.

Resignation A. Brown A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Anyssa Brown, Placement Caseworker 2, effective 7/18/18.

Resignation T. Gordon 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 resignation of Tara Gordon, Residential Services, DHS, effective 7/26/18.

Termination K. Webster A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the termination of Kody Webster, Corrections Officer, Tioga County Prison, effective 7/13/18.

Use of Green Hometown Science Fest. 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 use of the Green for the Hometown Science Festival, Saturday, September 29, 2018.

Use of Green Northern Tier Convocation 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 use of the Green by the Northern Tier Convocation (a gathering of Episcopal Churches in Tioga and Potter Counties), the evening of Wednesday, October 3, 2018.

Use of Green UPMC Halloween Path A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for the UPMC Susquehanna Halloween Path on Saturday, October 27, 2018 from 11:00 a.m. – 7:00 p.m.

Mountain Research – asbestos, lead paint sampling 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 a proposal from Mountain Research for asbestos-containing materials and lead-based paint sampling at the Endurance Building and the historical Tioga County Jail building; on-site survey activities, field conducting samples and report preparation: \$5,000; bulk asbestos sample costs - \$12.00 per sample (estimated 30 samples). Act 13.

Stuart Lisowski - pave Sheriff parking lot A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a proposal from Stuart Lisowski Excavation to pave and stripe the Sheriff's parking lot - \$5,236. Act 13.

County real estate tax refunds 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 following County real estate refunds: SMC Real Estate, LLC, Mansfield Borough, \$2,146.50; Young, James & Julie & John & Susan Barnett, Middlebury Township, \$23.69; Painterland Farms, LLC, Deerfield Township, \$78.72; Jeremiah Mahosky, Liberty Township, \$319.31; Grabowski-Murphy LLC, Nelson Township, \$56.22; WPAX (for years 2017-2018), Mansfield Borough, \$19,170.27.

DHS agreements A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve 12 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –

Erick Coolidge / Marc Rice – explained why the front steps of the courthouse needed to be replaced

The meeting adjourned at 10:09 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order today at 10:09 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Deb Crawford, Sara Rice, Julie Sticklin, and press representative Nat Kennedy.

Minutes

A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the minutes of June 12, 2018.

Wage increase
for YSS night
staff

A motion was made by Erick J. Coolidge, seconded by Kera Hackett and unanimously carried upon vote of three ayes and no nays to approve increasing the overnight rate for Youth Support Specialist staff that work the overnight shift by \$0.51/hour. They will now be paid the same base rate as the day staff.

The meeting adjourned at 10:10 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett