

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: Mark L. Hamilton and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Becky Briggs, Amy Perry, Penny Whipple, Ron Johnson, Tom Shaw, Irvin Smith and press representative Nat Kennedy.

Pledge of Allegiance

The Board of Commissioners acknowledged the 70th birthday of the United States Air Force is September 18

Public Comments – (agenda items)
None

Minutes 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 August 29, 2017.

Hire K. Mosso For information, hired Kyle Mosso, full-time Deputy Sheriff, Sheriff's Office, \$15.00hr. with benefits.

Hire M. Browning For information, hired Megan Browning, Clerk, Prothonotary & Clerk of Courts Office, \$11.00/hr. with benefits.

Hire T. Wagaman For information, hired Todd Wagaman, Detective, District Attorney's Office, \$47,476/yr. with benefits.

Promotion B. Greene 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 promotion of Brandi Greene to County Casework Supervisor, Placement Unit of Family Services, \$18.50/hr. with benefits.

Resignation J. Cook 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 Jeremy Cook, Deputy Sheriff, Sheriff's Office, effective 9/15/17.

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 adopt the following Resolution:

Adopt Resolution R-10-7

SMOKE-FREE GREEN
RESOLUTION R-10-17

WHEREAS, various studies have demonstrated the danger of tobacco products to users and persons affected by second hand smoke; and

WHEREAS, the Tioga Board of Commissioners would like to provide a place where citizens may visit without the harmful effects of second hand smoke; and

WHEREAS, it is the desire of the Tioga County Board of Commissioners to provide a tobacco free environment on the Green in Wellsboro; and

WHEREAS, the Board respectfully requests that the use of all tobacco products be refrained from while on the Green.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Tioga, that the Green in Wellsboro, PA is designated as a Smoke-Free area.

Adopted as a Resolution of the County of Tioga this 12th day of September 2017.

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

Highland Chocolates paving completion report 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 substantial completion report for the Highland Chocolates paving and draining improvements project, and approve the release of CDBG (Community Development Block Grant) funding to pay for the project.

Silvertip - larger gas piping at CH 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 installation of a larger diameter gas piping for the new generator and the new Courthouse boilers, as recommended from AJC Engineering. The current gas piping is not large enough and will not supply the volume of gas required to run the equipment properly. Silvertip, Inc. will be the contractor, \$18,000 – Act 13.

Dominion Voting – agreement 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 one-year Software License Agreement with Dominion Voting, with the option to extend up to four years - \$15,000/year.

Request for bids for Park Hill tower site 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 a request from the Dept. of Emergency Services to request bids for site improvements to the Park Hill tower site, including grounding, fencing, and general site improvements.

9 DHS
agreements

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 nine agreements for the Department of Human Services. A listing is attached.

Public Comment –

Irvin Smith – with the 2 recent floods in Texas and Florida, encouraged donations to the Red Cross

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:21 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, and Kera Hackett. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Becky Briggs, Amy Perry, Penny Whipple, Ron Johnson, Tom Shaw, Irvin Smith and press representative Nat Kennedy.

Minutes A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of August 15, 2017.

Wage increase S. Reed A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a salary increase of \$1.40/hr. for Samantha Reed, for successfully completing the requirements of the Master Caseworker Program.

Create intern position at Emergency Svcs. A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a request to create the position of Critical Infrastructure Specialist Intern, under the Department of Emergency Services, \$12.00/hr., no benefits. Position would start no later than January 15, 2018 and will be completely funded by 911 fee monies.

The meeting adjourned at 10:15 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Kera Hackett