

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, Kera Hackett, Marc Rice, Becky Briggs, Amy Perry, Betsy Craig, Dave Cohick, and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information – the September 27, 2016 Board of Commissioners meeting will be held at the Mansfield YMCA at 7:00 p.m.

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 August 30, 2016.

Hire S. Henry For information, hired Scott Henry as full-time Detective, District Attorney's Office, \$47,476/year w/benefits effective 9/13/16.

Promotion K. Cooper 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 promotion of Kristie Cooper to Office Manager, Court Administration, \$13.24/hr. with benefits, effective 10/10/16.

Resignation S. Werner, Jr. 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 Scott J. Werner, Jr., Asst. District Attorney, effective 9/30/16.

Resignation K. Karschner 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 Kylee Karschner, part-time Corrections Officer, Tioga County Prison, effective 8/26/16.

Resignation A. Newton 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 Andrea Newton, Family Services, effective 9/2/16.

Retirement J. Weaver 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 retirement of Jim Weaver, County Planner, effective 9/30/16.

County real estate tax refund 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 County real estate tax refund for James & Sandra Johnson, Knoxville Borough, \$111.51.

Use of Green 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 use of the Green and courthouse parking lot on December 3, 2016 for the annual Dickens of a Christmas.

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 issue the following Proclamation:

Issue
Proclamation

**Recovery Month
Proclamation
September, 2016**

Whereas: Behavioral Health is an essential part of the health of Tioga County residents; and

Whereas: Tioga County, along with the rest of the nation, has experienced an increase in consequences and effects of drug and alcohol abuse and misuse; and

Whereas: Recovery is a process of change through which our loved ones improve their health and wellness, live self-directed lives, and strive to reach their full potential; and

Whereas: Challenges and Conditions can be overcome, and do occur through treatment, peer support, family support, self-care and other personal approaches.

Therefore, we, the Commissioners of Tioga County, do hereby proclaim the recognition of September as Recovery Month in Tioga County.

Join the voices for recovery; Visible, Vocal, Valuable. Recovery is possible.

Tioga County Board of Commissioners
/s/ Roger C. Bunn
/s/ Erick J. Coolidge
/s/ Mark L. Hamilton

Detention agreement w/Lycoming County 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 Detention Agreement between Tioga County Prison and Lycoming County for detention space at Tioga County Prison, \$60.00/day.

Agreement w/
Vigilnet
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 an agreement with Vigilnet for electronic monitoring equipment for use by the Tioga County Probation department. Costs are per diem and will apply only when assigned.

Accept bid for
bridge project
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 low bid of \$48,550 from Dycon Construction for the Tioga County bridge maintenance project.

Change order
from G. R.
Noto for CH
project
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 change order from G. R. Noto Electric Construction for the courthouse project, \$108,642 – Act 13. Some of the changes include: new generator; additional fire alarm devices in new elevator tower; installation of cabling for security system; gutter and downspout de-ice cable for roof areas of annex building; court report outlets.

Tabled bids for
Morris Twp.
tower construc-
tion
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 table for review the following bids received for the construction of the communications tower in Morris Township: Shawrose Construction, \$598,850; Patriot Towers, \$425,975; eciWireless, \$386,028; Tower Services Unlimited, \$520,175.

DHS
Agreements
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 5 agreements from the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:17 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 10:18 a.m. 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, Nancy Clemens, Amy Perry, Betsy Craig, Becky Briggs, Dave Cohick, and press representatives Nat Kennedy and Cheryl Clarke.

Minutes

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays to approve the minutes of July 26, 2016.

Wage adjust.
M. Smith

A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve a request to adjust the salary of Melanie Smith, Chief Detective, District Attorney's Office, to \$47,476/yr., effective 9/12/16.

Reclassify
position

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 a request to reclassify the Chesapeake Bay Tributary Technician position at the Tioga County Conservation District to the Conservation Stewardship Technician. This transition is necessary due to current changes in the Bay contracts with DEP. The current incumbent, Carolyn Kilburn, will remain in the position at her current rate of pay.

The meeting adjourned at 10:20 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett