

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, Betsy Craig, Kerry Miller, Kim Gridley, Marc Rice, Benton Best and press representative Nat Kennedy.

Pledge of Allegiance

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 September 12, 2017.

Resignation K. Mulhern 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 resignation of Kelly Mulhern, Family Services, effective 10/2/17.

Resignation P. Smith 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 Patrick Smith, Maintenance, effective 10/5/17.

Termination V. Miller 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, due to the end of the project, of Valerie Miller, Scanning Clerk, effective 9/22/17.

Use of Green Dickens of a Christmas 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 for the Dickens of a Christmas tree lighting ceremony and carol sing, December 2, 2017, 5:30 p.m., and use of the courthouse parking lot all day December 2, 2017.

Vehicles leases for Probation 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 three leases with Enterprise Fleet Management, for three 2018 Ford Police Interceptor Utility vehicles for the Probation department; \$662.55/month for each vehicle.

Vehicle lease for D.A. 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 lease with Enterprise Fleet Management for a 2017 Ford Police Interceptor Utility vehicle for the District Attorney's Office, \$896.31/month.

Tyco Simplex Grinnell – fire alarm monitor DHS, Conserv. 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 five-year agreement with Tyco Simplex Grinnell for fire alarm monitoring at the Soil Conservation and Human Services administration buildings - \$840/year for the term 9/1/2017-8/31/2022.

W.C. Eshenaur Heat pumps at Prison 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 agreement with W. C. Eshenaur & Son to replace the hot water heating pumps at the Tioga County Prison, \$9,875.

Agreement w/ Scott Bray 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 engineering services agreement with Scott Bray, Civil Engineer, \$80.00/hr.

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-11-17

**Tioga County 2017 Hazard Mitigation Plan
County Adoption Resolution**

Resolution No. R-11-17
Tioga County, Pennsylvania

WHEREAS, the municipalities of Tioga County, Pennsylvania are most vulnerable to natural and human-caused hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, Tioga County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Tioga County 2017 Hazard Mitigation Plan has been developed by the Tioga County Commissioners and the Tioga County Department of Emergency Services in cooperation with other county departments, local municipal Officials, and the citizens of Tioga County, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Tioga County 2017 Hazard Mitigation Plan, and

WHEREAS, the Tioga County 2017 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-caused hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the County of Tioga that:

- The Tioga County 2017 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the County, and
- The respective officials and agencies identified in the implementation strategy of the Tioga County 2017 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 26th day of September, 2017

ATTEST:

Tioga County Board of Commissioners

/s/ Derek Williams, Chief Clerk

/s/ Mark L. Hamilton

/s/ Roger C. Bunn

/s/ Erick J. Coolidge

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

Public Comment –
None

The meeting adjourned at 10:11 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn