

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, Kera Hackett, Kerry Miller, Becky Briggs, Betsy Craig, and Amy Perry. Members of the public included Aiden Perry, Morgan Guthrie, Zoe Iseri, Luke Rudy, Ariana Carlton, Paige Hagy, and press representatives Nat Kennedy and Cheryl Clarke.

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 February 14, 2017.

Hire M. Lewis 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 Mackinsey Lewis, full-time Custodian, \$10.00/hr. with benefits.

Adopt Resolution R-1-17 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 adopt the following Resolution:

**COUNTY OF TIOGA  
RESOLUTION No. R-1-17**

**CHRISTOPHER DAVID VOLINO  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Christopher David Volino, of Lawrenceville Boy Scout Troop 2062, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award and Christopher is an exceptional, young Tioga County citizen; and

WHEREAS, Christopher's Eagle Scout project involved leading a project team to construct a new ticket booth for the Tioga County Fairgrounds; and

WHEREAS, Christopher has also held a Patrol Leader position and completed National Youth Leadership training.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Christopher David Volino on his receiving the Eagle Scout Award.

Resolved this 28<sup>th</sup> day of February, 2017.

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

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:

**COUNTY OF TIOGA  
RESOLUTION No. R-2-17**

**JORDAN CHARLES ALLEN  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Jordan Charles Allen, of Lawrenceville Boy Scout Troop 2062, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award and Jordan is an exceptional, young Tioga County citizen; and

WHEREAS, Jordan's Eagle Scout project involved leading a project to complete a survey of reptiles and amphibians in Tioga County on behalf of the State of Pennsylvania. This was the second most thorough survey, in terms of coverage, of all the counties in Pennsylvania; and

WHEREAS, Jordan has also held leadership positions of Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader, Order of the Arrow and completed National Youth Leadership training.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Jordan Charles Allen on his receiving the Eagle Scout Award.

Resolved this 28<sup>th</sup> day of February, 2017.

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

Adopt Resolution R-2-17

Funding to TCDC for Westan

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 request of \$225,000 from the Tioga County Development Corporation, to pay for the architectural and engineering fees and related administrative costs for the demolition of all but two of the existing buildings at the former Westan site. Act 13.

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 on August 12, 2017, 10:00a.m. – 4:p.m. for the Hometown Science Festival, sponsored by the Tioga County Soil Conservation District in cooperation with the USGS Appalachian Research Lab (Asaph Fish Lab).

Addendum #3 to SAM 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 Addendum #3 to the current agreement between Service Access & Management (SAM) and Tioga County. Amendment includes the addition of 2 staff in Family Services; additional responsibility of implementing the PHARE grant on behalf of Tioga County; adjust funding for fiscal year 2016/2017 from \$1,907,216 to \$2,258,716.

7 DHS agreements

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve seven agreements for the Department of Human Services. A listing is attached.

Public Comment –  
None

The meeting adjourned at 10:13 a.m.

Attest: \_\_\_\_\_  
Derek Williams

\_\_\_\_\_  
Mark L. Hamilton

\_\_\_\_\_  
Roger C. Bunn