

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 were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford, Kera Hackett, Thomas Young, and Max Harrison. Members of the public included Pam English, Charlie & Joyce Andrews and press representatives Natalie Kennedy and Cheryl Clarke.

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 March 10, 2015.
Hire J. Shedden	For information, hired Jacob Shedden, Probation Officer, \$18.29/hr. with benefits, effective 3/20/15.
Promote S. Trescott	For information, promoted Sheena Trescott to Executive Assistant in the Sheriff's Office, \$12.00/hr.
Hire E. Low	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 Erin Low, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Hire J. Coates	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 Joanne Coates, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Hire D. Evans	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 Doug Evans, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Promote G. Watson	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 promotion of Greg Watson to full-time Corrections Officer, Tioga County Prison, \$15.69/hr. with benefits.
Furlough T. Foreman	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 furlough of Tammy Foreman, Caseworker 2, who is transitioning to SAM, Inc. effective 4/1/15.
R. Bunn to Library Board	A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays (Commissioner Bunn abstained) to approve the appointment of Roger Bunn as a representative of the Blossburg Memorial Library on the Potter-Tioga Library System Board.
EMRC&D appointments	A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays (Commissioner Bunn abstained) to approve the following appointments to the Endless Mountains Resource Conservation & Development Council: Commissioner Roger Bunn and Alternate Lori Maloney of the Tioga County Conservation District.
Nelson Twp. Deputy Tax Collector	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 appointment of Martin C. Allen as Deputy Tax Collector for Nelson Township.
Use of Green for VBS	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 June 22-26, 2015, 5-8:00 p.m. for the Wellsboro Area Vacation Bible School Program.
Use of parking lot for car club	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 Courthouse parking lot July 29, 2015, 5-8:00 p.m. by the Hupmobile Car Club to park their antique cars while attending the Town Band Concert.
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 to Donald & Joyce Wickman, Hamilton Township, \$34.45 (for years 2010 – 2014).
Adopt Resolution R-3-15	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 adopt the following Resolution: <p style="text-align: center;">RESOLUTION R-3-15</p> WHEREAS, the existing boom lift used by Tioga County maintenance staff at all County properties was in poor condition and had become a safety hazard for the staff to operate; and WHEREAS, the boom lift needed to be replaced immediately; and WHEREAS, this has not been budgeted, the cost is over \$10,300 and is an emergency and in the County Code, Article XVIII, Contracts, Section 1802 (b) states that "The requirements of this subsection need not be followed in cases of emergency, but in such cases the actual emergency shall be declared and stated by resolution of the commissioners."

WHEREAS, using due diligence, the County was able to find a used boom lift at a reasonable price and the cost of the boom lift will be paid from the Act 13 Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners authorize the emergency purchase of a boom lift.

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

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 -
Child Abuse
Prevention
Month

PROCLAMATION
Child Abuse Prevention Month
April 2015

WHEREAS, preventing child abuse and neglect is a community effort that can be affected by the involvement of people throughout the community;

WHEREAS, child maltreatment often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community;

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment;

WHEREAS, child abuse and neglect not only directly harms children, but also increases the likelihood of criminal behavior, substance abuse, and health problems such as heart disease and obesity;

WHEREAS, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith based communities, civic organizations, law enforcement agencies, and the business community;

Therefore, we the Commissioners of Tioga County, do hereby proclaim April as Child Abuse Prevention Month in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse.

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

Vehicle lease
agreement

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 lease agreement with Enterprise Fleet Management for a 2015 Dodge Durango for the Probation Department, \$699.11/month. This will bring the total number of vehicles leased through Enterprise to three.

Tyco Simplex
fire alarm
agreement

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 five-year service agreement with Tyco Simplex Grinnell for fire alarm testing, inspection and monitoring at the Dept. of Human Services, \$960.00/annually.

Approve bid
from J. Fiske
for Historic Jail
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 a bid from Jess L. Fiske, Sr., LLC for the General Construction (Restoration) contract for the Historic Jail Building Exterior Restoration Project, \$210,000 (Act 13).

Approve bids
for Document
Storage
Building

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 bids for the New Documents Storage Building, using Act 13 funds:
General Construction – J. C. Orr & Son, Inc., \$409,665
HVAC Construction – Schoonover Plumbing & Heating, Inc., \$18,000
Electrical Construction – G. R. Noto Electrical Construction, Inc., \$21,500

RFPs for MH
services

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 further review, Requests for Proposals (RFPs) received from Wellspring Community Support Services and Partners in Progress for mental health services for fiscal year 2015-2016.

Correction to
Act 13 expense

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 correction to a previously approved expense for a new phone system from Mitel for the 911 center. An error on the proposal from MCM Consulting Group indicated a cost of \$33,160 – actual cost was \$33,260.

Funding to UTRRA

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 funding request of \$5,000 from the Upper Tioga River Regional Authority to assist with a complete water study of the area, to be conducted by Larson Design Group. Funding from the Landfill Escrow Account.

Funding to TCCCC

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 request for matching funds in the amount of \$35,000 from the Tioga County Concerned Citizens Committee, for use in conjunction with an application for an Abandoned Mine Drainage Treatment and Abatement Program Grant. This funding will be used to perform a comprehensive study of the Acid Mine Drainage (AMD) discharges to the Morris Run tributary. Funding from the Act 13 account.

Agreement w/ Mountain Research

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 Mountain Research, LLC for a Limited Hazardous Material Survey and Abatement Project Specification for the Courthouse as follows: Hazardous Materials Survey: \$3,710.00. Bulk asbestos samples: \$10.00 per sample. Bulk lead paint samples: \$15.00 per sample. Hazardous Materials Abatement Project Specification: \$1,700.00. Funding from the Act 13 account.

Act 13 expenses for 911 center

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 items for the 911 center. All costs are within budget and will be paid from the Act 13 account:

- . Installation of the Spectracom (GPS clock) by Brico at the 911 center, \$2,200
- . Installation of the antennas and equipment on the new tower at the 911 site, by Brico, \$4,650
- . Tenser unit console interface, cross connections, system base station testing & cutover, by Brico, \$43,860 (connections from the 911 center to the microwave and Dutch Hill tower)
- . Two Zetron MAX Call-Taking Gateways, \$7,538.25
- . Supply and install 10-foot ice bridge kit for tower site, Tower Comm Systems, \$3,898

6 agreements for DHS

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 six agreements/amendments for the Dept. of Human Services. A listing is attached.

Public Comment –
Pam English – contact for dog rescue

The meeting adjourned at 10:34 a.m.

Roger C. Bunn

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Commissioners was called to order today at 10:35 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Tom Young, and Max Harrison. Members of the public included Pam English, Joyce & Charles Andrews and press representative Natalie Kennedy.

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 March 10, 2015.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes (Kera Hackett abstained) and no nays to approve a request to deputize two Clerks, Theresa Chilson and Tasha Bradshaw, in the Treasurer's Office, with an annual stipend of \$250.00 each.

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 increase the work hours for all Caseworker 1, 2, 3 and Casework Supervisor positions in the Children & Youth Unit of Family Services from 37.5 to 40.

The meeting adjourned at 10:34 a.m.

Roger C. Bunn

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett