

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present were Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford and Max Harrison. Members of the public included: Ron Johnson, Amy Perry and Becky Briggs; press representatives Natalie Kennedy and Mike Reuther.

Pledge of Allegiance

Public Comments – (agenda items)

None

For information –

- The next meeting, on July 22, 2014, will be held at the Tioga Township building (50 Coleman St.) at 7:00 p.m.
- County Aid applications from townships/boroughs are due by August 1, 2014.

Minutes

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of June 24, 2014.

Hire T. Runyan

Hired Tessa Runyan as a temporary, full-time License Clerk in the Treasurer's Office, \$8.50/hr., no benefits, effective 7/14/14 through early September 2014.

Hire C. Crum

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Courtney Crum, Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.

Hire T. Getgen

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Tara Getgen, Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.

Hire M. English

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Michelle English, Tax Claim Clerk, Tax Claim Office, \$11.00/hr. with benefits.

Resignation
M. Burns

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Marck Burns, part-time Child Care Worker, Residential Services, DHS, effective 7/1/14.

Resignation
W. Hunt

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of William Hunt, GIS Technician, GIS Department, effective 7/16/14.

Retirement
D. Baker

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the retirement of Donna Baker, Clerk, Tax Claim Department, effective 9/2/14.

Silvertip, Inc.
change order
for Prison

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from Silvertip, Inc. for a gas regulator for the Tioga County Prison food service building addition, \$1,935.34, from the Act 13 Fund.

Mansfield
University
Scholarship
Fund Gift
Agreement

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a Scholarship Fund Gift Agreement between Tioga County and the Mansfield University Foundation, \$50,000 from the Act 13 Fund. These funds will be used to create the Tioga County Board of Commissioners Volunteer First Responders Scholarship Fund at Mansfield University. Scholarships awarded will be \$1,500 per student for the academic year.

County real
estate tax
refunds

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve County real estate tax refunds to: Makenzie Costley, Lawrenceville Borough, \$402.90 (for years 2009-2014); Paul Mislevey et al, Middlebury Township, \$506.40.

Accepted bid
from
eciWireless

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to accept a bid from eciWireless, \$194,833.00, for the construction of a communications tower and equipment shelter at the new 911 site.

NTRPDC
committee
reappointments

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the following reappointments to the Northern Tier Regional Planning and Development Commission committees: Economic Development – Robert Blair, Lindsey Sikorski, Jackie Lawrence; Local Loan Review – Jeff Wilson, Robert Blair, Ryan Satalin; Rural Area Transportation – Mark Hamilton, Fred LaVancher, Jim Weaver; Workforce Development – Brenda Roberts, Deb Wivell.

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-16-14

R-16-14

Bloss Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/8/14	Allocation Approved: \$400.66
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-17-14

R-17-14
Rutland Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/8/14	Allocation Approved: \$1,530.73
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

24 Agreements/
Amendments
for DHS

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve 24 agreements/amendments for Department of Human Services (a listing is attached).

Public Comment –
None

The meeting adjourned at 10:14 a.m.

Attest: _____
Janice Chamberlain
Asst. Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:16 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn and Kera Hackett. Also present were Janice Chamberlain, Casey Zuchowski, Deb Crawford and Max Harrison. Members of the public included: Ron Johnson, Amy Perry and Becky Briggs; press representatives Natalie Kennedy and Mike Reuther.

Minutes A motion was made by Mark L. Hamilton, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve the minutes of April 22, 2014.

Wage increase M. Smith A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve a salary increase for Melanie Smith, Chief Deputy Sheriff, to \$15.16/hr.

Create position in CORE A motion was made by Mark L. Hamilton, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of full-time second Shift Supervisor, CORE Services Department, DHS, \$10.77/hr. with benefits.

The meeting adjourned at 10:18 a.m.

Attest: _____
Janice Chamberlain
Asst. Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn

Kera Hackett