

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 Derek Williams, Kera Hackett, Janice Chamberlain and Casey Zuchowski. Members of the public included: Max Harrison, Deb Crawford, Nicholas Lalic, MaryAnn Fisher, and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

Nicholas Lalic – Asst. District Attorney; bid thresholds; St. James buildings; elevator at 911 complex

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 September 23, 2014.
Hire S. Werner	For information, hired Scott Werner, Assistant District Attorney, \$45,000/yr. with benefits.
Hire C. Bollock	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 Cameron Bollock, Custodian, Support Services, \$8.19/hr. with benefits.
Hire T. Gutshall	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 hire of Todd Gutshall, Caseworker 2, Service Planning Unit, Family Services, DHS, \$12.56/hr. with benefits.
Hire A. Clark	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 Amy Clark, standby Child Care Worker, Residential Treatment, DHS, \$10.02/hr., no benefits.
Hire A. Carson	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 hire of Alecia Carson, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire N. Killingstad	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 hire of Nicole Killingstad, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Promote N. Bowen	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 promotion of Nicholas Bowen to full-time Corrections Officer, Tioga County Prison, \$15.16/hr., with benefits.
Promote M. Smith	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 promotion of Marjorie Smith to MH Program Specialist 1, Forensic Coordinator, \$52,895/yr., with benefits.
Terminate 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 termination of Courtney Crum, Caseworker 1, Family Services, DHS, effective 9/29/14.
Terminate K. Richardson	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 termination of Kali Richardson, Caseworker 1, CORE Services, DHS, effective 9/29/14.
Resignation M. Drake	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 Marcie Drake, Independent Living Coordinator, DHS, effective 9/22/14.
Resignation H. Pier	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 Heidi Pier, ID Case Manager II, Family Services, DHS, effective 10/16/14.
Resignation S. Sutton	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 Scott Sutton, full-time Dispatcher, Dept. of Emergency Services, effective 10/9/14.
Issue Proclamation	<p>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 issue the following Proclamation:</p> <p style="text-align: center;">National Disability Employment Awareness Month Proclamation</p>

Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy.

In this spirit, the Tioga County Board of Commissioners recognize October as National Disability Employment Awareness Month to raise awareness about disability employment issues and celebrate the many and varied contributions of people with disabilities. Activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Tioga County's commitment to an inclusive community.

NOW, THEREFORE, the Tioga County Board of Commissioners do hereby proclaim October 2014 as National Disability Employment Awareness Month. In doing so, we acknowledge its important message that people with disabilities are equal to the task throughout the year.

Signed this 14th day of October, 2014.

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

2015 Holiday calendar

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 2015 County holiday calendar.

Advertise for mowing bids at DHS

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 request to advertise for bids for mowing service and the Dept. of Human Services complex.

Approve bid for fence removal at Dam

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 bid received from Renea's Mowing Service for the demolition and disposal of high tensile fence at Eberle Dam, \$2,500. This will be paid from the Landfill Escrow Account.

Approve purchase of fence for Dam

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 purchase and installation of high tensile fence from Cochran Fence, Inc. at the Eberle Dam. The cost of \$5,816.25 will be paid from the Landfill Escrow Account.

Approve bid for cleanup at 3 Dams

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 bid received from Renea's Mowing Service for clearing trash, tree removal and cleanup, and trimming cattails at the three County dams: Griffin Dam, \$420; Kelsey Creek Dam, \$2,200; Eberle Dam, \$700. Total cost of \$3,320 to be paid from the Landfill Escrow Account.

Appoint R. Bunn to TCHRA boards

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays (Roger C. Bunn abstained) to approve the appointment of Tioga County Commissioner Roger C. Bunn to the Boards of Directors of the Tioga County Housing and Redevelopment Authorities as an "Ex Officio" member with all rights, duties and responsibilities.

County real estate tax refunds

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 following County real estate tax refunds: Michael & Catherine Maslayak, Morris Twp., \$23.27; Doris Bell, Shippen Twp., \$15.77; Martin & Naomi Patt, Charleston Twp., \$657.73; Lyle & Esther Harer, Covington Twp., \$25.80; Donald & Nancy Wert, Covington Twp., \$13.97; Michael Camacho, Delmar Twp., \$687.36; Richard & Susan Borden, Jackson Twp., \$36.58; Roger & Carrie Christman, Sullivan Twp., \$135.68; William & Sharon Hall, Union Twp., \$26.93.

MOU with Conifer Realty for St. James

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 Memorandum of Understanding between Conifer Realty, LLC and Tioga County for the purchase of the St. James complex in Mansfield, PA.

Agreement w/ ThyssenKrupp for elevator

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 five-year service agreement with Thyssen Krupp for elevator maintenance at the new 911 complex, \$140.00/month.

Agreement w/ Patt's for water run-off solution

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 an agreement with Patt's Excavating for cutting a diversion beside the Prison, due to water run-off problem, then seeding and mulching, \$810.00. This will be paid from the Landfill Escrow Account.

Approve lease agreement with Dept. of VA

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 one-year Revocable License Agreement for use of Real Property between the Department of Veterans Affairs and Tioga County. The Veteran's Primary Care Clinic, currently located in Mansfield, will relocate to 1873 Shumway Hill Road, Wellsboro. Fee of \$1.33/sq. ft./month shall include base rent, all utilities, snow removal, janitorial service and other maintenance.

Agreement w/ Mountain Research for asbestos, radon testing at CH and old jail

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 an agreement with Mountain Research, LLC for an asbestos and hazardous materials survey and radon testing in the original courthouse section and old jail building. On-site survey activity, reports and project management activities - \$3,000 plus an additional \$400.00 for radon testing. Separate costs for asbestos samples (\$12.00 each), lead paint samples (\$15.00 each) and mold samples (\$50.00 each). This will be paid from the Act 13 account.

Agreement w/ EADS for surveys at CH

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 topographic and location survey for courthouse additions and improvements from The EADS Group, \$9,191.96. This will be paid from the Act 13 account.

Purchase of microwave equip. for 911 tower

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 purchase and installation of microwave equipment between the new 911 complex to Dutch Hill from Alcatel-Lucent, \$234,402.36. This cost is within budget and will be paid from the Act 13 account.

Purchase of microwave equip for 911 tower to CH

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 purchase of Bridgewave microwave equipment for the new 911 complex to Park Hill, and Park Hill to the courthouse, from CDW-G, \$47,839.22. This cost is within budget and will be paid from the Act 13 account.

9 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 9 Agreement/Amendments for the Dept. of Human Services (a listing is attached).

Public Comment –

Nicholas Lalic – the role of SAM at Dept. of Human Services

The meeting adjourned at 10:38 a.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order today at 10:38 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn and Kera Hackett. Also present were Derek Williams, Janice Chamberlain, and Casey Zuchowski. Members of the public included Deb Crawford, Max Harrison, and press representatives Nat Kennedy and Cheryl Clarke.

Minutes 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 minutes of September 23, 2014.

Create position of Detective A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of full-time Detective in the District Attorney's office, \$18.00/hr. with benefits.

The meeting adjourned at 10:40 a.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Kera Hackett