

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: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Janice Chamberlain, Marc Rice, Casey Zuchowski, Kera Hackett, Sara Rice, Christa Hilfiger, Betsy Craig, Deb Crawford, Josh Zeyn, Chris Eckert, Kevin Clark, Bob Goodrich, Robin Adams, and press representative Natalie Kennedy.

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 June 14, 2022.

Resignations For information, the following retirement/resignations were received:

J.Fiske  
T.Rothenburgh  
N.Ingerick  
A.Brooks  
S.Brostrom

John Fiske – Tioga County Prison, effective 6/23/22  
Tina Rothenburgh – Register & Recorder's Office, effective 6/27/22  
Nick Ingerick – Tioga County Prison, effective 6/28/22  
Adam Brooks – Tioga County Prison, effective 7/9/22  
Stephenie Brostrom – Family Services, effective 8/5/22

Hires For information, the following individuals were hired:

M.Hauber  
B.Dilly  
T.Beebe

Megan Hauber – Judicial Line Staff, Domestic Relations Office, \$13.83/hr. with benefits, effective 7/5/22  
Brandon Dilly – temporary full-time Clerk, Treasurer's Office, \$12.00/hr., no benefits, effective 7/11/22  
Taylor Beebe - temporary full-time Clerk, Treasurer's Office, \$11.00/hr., no benefits, effective 7/11/22

Promotion  
J.Lundgren

For information, promoted John Lundgren to Director of Domestic Relations, \$73,000/yr., effective 7/6/22

Transfer  
L.Schumacher

For information, transferred Laura Schumacher from Office Manager, Tax Claim office to Office Manager in District Court 04-3-02, \$14.03/hr., effective 7/21/22

Hire L.Shafer

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 Luanne Shafer, part-time Clerk, Assessment office, \$11.75/hr., no benefits.

Hire N.Riner

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 hire of Nichole Riner, Clerk, Assessment office, \$11.75/hr. with benefits.

Hires  
R.God  
M.Remacle  
R.Whittemore  
B.Wilson

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 the following part-time on-call Corrections Officers for the Tioga County Prison, \$13.81/hr., no benefits: Riley God, Mariah Remacle, Robert Whittemore, and Braden Wilson.

Hire  
H.Rutledge Jr.

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 Howard Rutledge, Jr., full-time Custodian, \$12.50/hr. with benefits.

Promotion  
N.Chapel

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 promotion of Nicole Chapel to Office Manager, Tax Claim office, \$15.00/hr. effective 7/17/22.

Promotion  
S.Zaidi

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 Sha Zaidi, from Maintenance Worker 1 to Maintenance Worker 2, \$15.75/hr., effective 7/17/22.

Furlough  
C.Kilburn

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 furlough of Carolyn Kilburn, Conservation Stewardship Technician, Tioga County Conservation District, effective 6/30/22.

Use of Green

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 use of the Green by the First Baptist Church of Wellsboro, for a family-oriented story hour, July 7, 14, 21, & 28 from 1:30 - 3:30 p.m.

Increase  
mileage reimb.  
rate

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 an increase of the mileage reimbursement rate, for personal vehicles used for county business, to \$0.60/mile, effective 7/12/22.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays (Erick J. Coolidge abstained) to adopt the following Resolution:

Adopt  
Resolution  
R-13-22

Resolution No. R-13-22

Be it RESOLVED, that the County of Tioga hereby requests a Multimodal Transportation Fund grant of \$700,000 from the Commonwealth Financing Authority to be used for bridge work on the northern section of the Pine Creek Rail Trail Extension project.

Be it FURTHER RESOLVED that the Applicant does hereby designate Deb Bigley, Planning Specialist, and Erick J. Coolidge, Tioga County Commissioner, as the official(s) to execute all documents and agreements between the County of Tioga and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Janice Chamberlain, duly qualified Chief Clerk of Tioga County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Tioga County Board of Commissioners at a regular meeting held July 12, 2022 and said Resolution has been recorded in the Minutes of the County of Tioga and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Tioga County, Pennsylvania, this 12<sup>th</sup> day of July, 2022.

/s/ Janice Chamberlain  
Chief Clerk  
County of Tioga

Sale  
Agreement  
with GROW  
for RR property

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 an Agreement of Sale between County of Tioga and Growth Resources of Wellsboro for the section of railroad property which will become the Marsh Creek Greenway Trail - \$1,300,000 (encumbered from the American Rescue Plan fund). A submission will be made to DCNR for reimbursement toward the cost.

DHS – 23  
agreements

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 23 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –

Angelina Barton – from IONU media; cameras weren't permitted to videotape today's meeting; Lawrenceville Borough link on county website leads to a private Facebook group; availability of today's agenda on website

Kevin Clark – looking for County support if Wellsboro Borough passes Resolution to restore public bus transportation between Williamsport and Wellsboro

The next meeting of the Tioga County Board of Commissioners is scheduled for August 16, 2022.

The meeting adjourned at 10:19 a.m.

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

Attest: \_\_\_\_\_  
Janice Chamberlain, Chief Clerk

\_\_\_\_\_  
Erick J. Coolidge

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

The regular meeting of the Tioga County Salary Board was called to order today at 10:19 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett.

Minutes

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve the minutes of June 14, 2022.

The meeting adjourned at 10:20 a.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Janice Chamberlain, Chief Clerk

\_\_\_\_\_  
Erick J. Coolidge

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

\_\_\_\_\_  
Kera Hackett