

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Lawrence Township building with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, Walter Barnes, Alan Strouse, Michael Fritz and press representatives Nat Kennedy and Diane Eaton.

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 September 8, 2015.

Hire N. Horton 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 Nicole Horton, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.

Hire K. Karschner 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 Kylee Karschner, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire D. Moore 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 David Moore, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Hire D. Christman 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 Dylan Christman, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Resignation C. Bollock 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 resignation of Cameron Bollock, Custodian, effective 9/9/15.

Contract w/ WC Eshenaur 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 contract with W. C. Eshenaur & Son to deliver and install a High Efficiency Ductless Heat Pump System in the Tioga County Veteran's Affairs office, \$10,250 – Act 13.

Contracts w/ EADS for 2016 projects 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 four contracts with EADS Architects for capital improvement projects in 2016 that will require architectural technical assistance - all Act 13 :

- . Tioga County Prison roof replacement - \$30,000
- . Tioga County Prison masonry repair project - \$25,000
- . Tioga County Historical Society building – front porch restoration - \$16,000
- . Tioga County Veteran's Affairs office–exterior sidewalk extension between lower & upper level - \$5,500

Payment to S. Lisowski from Landfill Acct. 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 payment of \$3,200 to Stuart Lisowski Excavation from the Landfill Escrow Account, for work at the Knox bridge intersection.

Agreement w/ UGI Energy for natural gas 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 agreement with UGI Energy Services, LLC, to lock in the natural gas renewal pricing of \$2.480 per dth (dekatherm) for one year beginning April 1, 2016.

Agreement between DRO and Richard McCoy 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 renewal five-year agreement between Richard McCoy, Esquire, and the Domestic Relations Section for legal services to assist in the establishment and enforcement of child support orders, \$85.00/hr.

Agreements/Amendments for DHS 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 14 agreements/amendments for Dept. of Human Services. A listing is attached.

Public Comment –
Sharel Johnson – Act 13 reporting

The meeting adjourned at 7:25 p.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton