

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: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Deb Crawford, Becky Briggs, Betsy Craig, Christine Perry, Sara Rice, Kerry Nelson, and Nat Kennedy, press representative.

Pledge of Allegiance

Public Comments (agenda items) - None

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 February 12, 2019.

Minutes

For information, hired Rebecca Kotch, Judicial Line Staff, Probation department, \$13.43/hr., with benefits.

Hire R. Kotch

For information, the following individuals have resigned:

Resignations
S. Tunnickliff
C. Chase

Stephanie Tunnickliff, part-time on-call Corrections Officer, Tioga County Prison, effective 1/18/2019
Candice Chase, Dept. of Human Services, effective 3/5/2019

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 the following part-time on-call Corrections Officers, Tioga County Prison, at a rate of \$13.81/hr., no benefits: Matthew James, Gregory Watson, Camaren Kerr, Dylan Widows, Breyann Campbell, and Elias Kennedy.

Hires
M. James
G. Watson
C. Kerr
D. Widows
B. Campbell
E. Kennedy
J. Beck

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 hire Julie Beck, part-time Youth Support Specialist, Residential Treatment, \$10.02/hr., no benefits.

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:

Issue
Proclamation
PA 811 Safe
Digging Month

PROCLAMATION

TIOGA COUNTY DESIGNATING THE MONTH OF APRIL 2019 AS PENNSYLVANIA 811 SAFE DIGGING MONTH

WHEREAS, as engineers, designers, excavators and homeowners work to keep pace with this Commonwealth's unprecedented economic development, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and loss of utility service to Pennsylvania citizens; and

WHEREAS, the Pennsylvania One Call System, a utility service information center celebrating their 47th year of continuous service to the Commonwealth, is key to preventing injuries and damage when excavating; and

WHEREAS, this unique service provides easy, one-call notification about construction and excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, this vital service, which began with only six utility companies in western Pennsylvania and the City of Pittsburgh, now serves more than 100,000 excavators and 3,600 critical infrastructure owners throughout this Commonwealth; and

WHEREAS, each year, the Pennsylvania One Call System receives more than 750,000 notification requests and transmits more than six million notifications, providing protection to utility companies, their employees and customers;

NOW, THEREFORE, BE IT RESOLVED, that Tioga County designates the month of April 2019 as "Pennsylvania 811 Safe Digging Month" to encourage all excavators and homeowners of Tioga County to dial 8-1-1 or call 1-800-242-1776 before digging in order to "Know What's Below", avoid injury, protect the environment, and prevent millions of dollars in damages and to remind excavators that three business days' notice is the law, for safe digging is no accident, and that more information may be obtained by visiting www.pa811.org.

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

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

Adopt
Resolution
R-3-19

RESOLUTION R-3-19

WHEREAS, the Tioga County Board of Commissioners (Applicant) desires to undertake the Tioga County Marsh Creek Greenway project; and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources (Department) as grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Signature Page"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant" including appendices referred to therein, will become the terms and conditions of the Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW, THEREFORE, it is resolved that:

1. The "Grant Agreement Signature Page" may be signed on behalf of the applicant by the Official who, at this time of signing, has TITLE of Chairman.
2. If this Official signed the "Grant Agreement Signature Page" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Grant Agreement Signature Page", signed by the above Official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment of the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing the amendment, has the TITLE specified in paragraph 1 and the grantee will be bound by the amendment.

Adopted this 5th day of March, 2019.

ATTEST
/s/ Derek Williams

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

Approved ASFCME contract

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 AFSCME contract, for the Tioga County Corrections Officers, for the term 1/1/2019 – 12/31/2012.

Capital Area Comm. contract

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 Radio System Maintenance Agreement with Capital Area Communications for the Prison radios, \$1,734 per year, term ending 1/31/2020.

WC Eshenaur – Heat / air system in Historic Jail

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 proposal from W. C. Eshenaur & Son, for a new heat pump installation in the Historic Jail building, \$18,900. Act 13.

JC Orr – repair window sills in Historic 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 a proposal from J. C. Orr & Son, to repair six wood window sills on the Historic Jail building, including plaster, repair, paint, and clean-up - \$4,800. Act 13.

Appoint A. Quimby to NTRPDC committee

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 appointment of Al Quimby to the Northern Tier Regional Planning and Development Commission Rural Area Transportation Advisory Committee, to fulfill the term previously held by Lori Copp.

Use of Green

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 request by UPMC Soldiers + Sailors to use the Green on June 22, 2019 for a hospital disaster drill.

DHS – 4 agreements

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 four agreements for the Department of Human Services. A listing is attached.

Public Comment – None

The next meeting of the Tioga County Board of Commissioners is scheduled for April 16, 2019.

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn