

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett and Deb Crawford. Members of the public included Ron Johnson, Christie Blackwell, David Cummings, Jim Davis, Joe Druetto, Christopher Whitney and press representatives Natalie Kennedy, Will Dietz and Diane Eaton.

Pledge of Allegiance

For information –

- o The July 21<sup>st</sup> Board of Commissioners meeting will be held at 7:00 p.m. at the Richmond Twp. building
- o County Aid applications from Townships/Boroughs are due by August 3, 2015

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 23, 2015.

Resignation C. Howe 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 Cynthia Howe, Secretary, Tioga County Prison, effective 7/2/15.

Resignation P. Shaw 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 resignation of Paul Shaw, Veterans Service Officer, Veterans Affairs office, effective 6/24/15.

Resignation K. Wilkins 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 resignation of Kelly Wilkins, Social Rehabilitation Worker, DHS, effective 7/3/15.

Resignation R. Hulst 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 Rhonda Hulst, DHS, effective 7/1/15.

Resignation L. Butler 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 Lindsay Butler, Supports Coordinator, DHS, effective 7/1/15.

Resignation N. Lowry 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 Nichole Lowry, Supports Coordinator, DHS, effective 7/1/15.

Retirement J. Dettinger 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 retirement of Jody Dettinger, Drug & Alcohol Prevention Specialist, DHS, effective 7/14/15.

Adopt Resolution R-10-15 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 adopt the following Resolution:

**COUNTY OF TIOGA  
RESOLUTION No. R-10-15**

**CHRISTOPHER WHITNEY  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Christopher Whitney, of Middlebury Boy Scout Troop 2046, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Christopher is an exceptional, young Tioga County citizen; and

WHEREAS, Christopher's Eagle project was creating a new sign for the East Charleston Cemetery in Wellsboro.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Christopher Whitney on his receiving the Eagle Scout Award.

Resolved this 7<sup>th</sup> day of July 2015.

/s/ Roger C. Bunn  
/s/ Erick J. Coolidge  
/s/ Mark L. Hamilton

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

Adopt  
Resolution  
R-11-15

**COUNTY OF TIOGA  
RESOLUTION No. R-11-15**

**CALEB FITZWATER  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Caleb Fitzwater, of Westfield Boy Scout Troop 5053, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Caleb is an exceptional, young Tioga County citizen; and

WHEREAS, Caleb's Eagle project was to improve the bleacher area for the Knoxville Youth Baseball Association. The bleachers made the area difficult to trim the grass and weeds. Caleb moved the bleachers out, dug the grass out from the area and poured a concrete foundation to move the bleachers on to.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Caleb Fitzwater on his receiving the Eagle Scout Award.

Resolved this 7<sup>th</sup> day of July 2015.

/s/ Roger C. Bunn  
/s/ Erick J. Coolidge  
/s/ Mark L. Hamilton

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 adopt the following Resolution:

Adopt  
Resolution  
R-12-15

**COUNTY OF TIOGA  
RESOLUTION No. R-12-15**

**DALTON McCULLEN  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Dalton McCullen, of Knoxville Boy Scout Troop 22, who has earned the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is the highest Boy Scout award; and

WHEREAS, Dalton is an exceptional, young Tioga County citizen; and

WHEREAS, Dalton's Eagle project was to build an open structure to display a refurbished hose reel at the Crary Hose Co.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Dalton McCullen on his receiving the Eagle Scout Award.

Resolved this 7<sup>th</sup> day of July 2015.

/s/ Roger C. Bunn  
/s/ Erick J. Coolidge  
/s/ Mark L. Hamilton

County Aid  
applications

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 County Aid applications for: Roseville Borough - \$311.00 and Lawrenceville Borough - \$985.00.

Grant to TCDC

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 grant to the Tioga County Development Corporation (TCDC) to serve as matching funds for a Growing Greener application of \$295,622. This grant is to be used for the relocation of Closes Creek and stabilizing the surrounding soils. This grant is not to exceed \$45,000 – Act 13.

Grant to TCDC

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 a grant to TCDC to serve as matching funds for a grant of \$18,100 from the Dept. of Community and Economic Development (DCED) for the remediation of a small portion of soil containing lead from the Westfield Business Park. This will be the final step in the Act 2 Clearance removing all environmental liability from the 18.3 acre Westfield Business Park. This grant is not to exceed \$5,000 – Act 13.

Emergency hire  
JC Orr at 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 the emergency hire of J.C. Orr & Son to perform repairs to the Dept. of Human Services building. Cost will be based and time and materials, which is not known at this time.

Contract w/  
Jesse Fiske

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 Jesse L. Fiske, Sr., LLC to repair the granite stairs in front of the main building of the courthouse, \$5,200 – Act 13.

Contract w/  
Jesse Fiske

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 a contract with Jesse L. Fiske, Sr., LLC to remove bat droppings in the attic at the Dept. of Human Services, \$9,800. Will be paid by the Dept. of Human Services.

Contract w/  
Jesse Fiske

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 Jesse L. Fiske, Sr., LLC to seal the areas where the bats are entering the attic at the Dept. of Human Services and install screening over tops of large air vent openings on gable walls - \$4,800. Will be paid by the Dept. of Human Services.

Change order  
from Jesse  
Fiske

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 change order from Jesse L. Fiske, Sr., LLC for the exterior restoration project on the Historic Tioga County Jail building, \$90,808 – Act 13. The changes include additional rafter repair supports in 35 locations; repair of cut/damaged rafters; repoint an additional 5,833 sq. ft. of brick masonry; revise handicap ramp to avoid tree roots and move light pole; add exterior aluminum cladding to 16 windows; replace 26 missing ornamental iron “nipples” with fiberglass reproductions.

Payment to JC  
Orr for work  
completed

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 payment to J.C. Orr & Son for water damage repairs to the Dept. of Human Services building. The cost will be split between Tioga County, \$21,278.53 – Act 13, and PCoRP (PA Counties Risk Pool) insurance coverage, \$17,688.74.

20 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 20 agreements/amendments for the Dept. of Human Services. A listing is attached.

Public Comment –

Nat Kennedy – bat situation at DHS

Joe Druetto – thanked the team involved in the Westfield Tannery cleanup; potential interests in the property

The meeting adjourned at 10:33a.m.

Attest: \_\_\_\_\_  
Derek Williams

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

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

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

The regular meeting of the Tioga County Salary Board was called to order today at 10:34 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, and Deb Crawford. Members of the public included Ron Johnson, Christie Blackwell, David Cummings, Jim Davis, Joe Druetto, and press representatives Natalie Kennedy, Will Dietz and Diane Eaton.

Minutes            A motion was made by Kera Hackett, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve the minutes of May 12, 2015.

Create position    A motion was made by Erick J. Coolidge, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of a full-time Case Coordinator – Caseworker 2, Dept. of Human Services, \$14.56/hr. with benefits. This position will be housed in the Probation Department.

The meeting adjourned at 10:35 a.m.

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

Attest: \_\_\_\_\_  
Derek Williams

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

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

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