

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 Janice Chamberlain, Casey Zuchowski, Marc Rice, David Cohick, Nancy Clemens, Marie Seymour, and Deb Crawford. Members of the public included Leslie Wishard, Elizabeth Miranda and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Commissioner Bunn noted that today is the 100th Anniversary of Flag Day.

The Board of Commissioners recognized three local libraries (Westfield, Blossburg, Green Free) for their participation in the PA Forward program.

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 May 24, 2016.
Hire G. Jones	For information, hired Gerard Jones, full-time Deputy Sheriff, effective 6/13/16, \$10.66/hr. with benefits.
Hire N. Clemens	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 Nancy Clemens, Human Services Administrator, \$90,000/yr. with benefits, effective 6/13/16.
Hire C. Sauve	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 Cory Sauve, Hazard Materials Specialist Intern, Dept. of Emergency Services, \$12.00/hr., no benefits.
Hire M. Raker	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 Marsha Raker, part-time Custodian, \$11.00/hr., no benefits.
Hire L.K.Miller	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 L. Kerry Miller, Tioga County Planner, \$48,000/yr. with benefits.
Hire J. Clark	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 Jeremy Clark, full-time Dispatcher-in-Training, Dept. of Emergency Services, \$12.15/hr., with benefits.
Hire C. Earle	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 Colton Earle, full-time Dispatcher-in-Training, Dept. of Emergency Services, \$12.15/hr., with benefits.
Hire R. Kipferl	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 Robert Kipferl, Emergency Services Training Coordinator, \$13.95/hr. with benefits.
Resignation B. Barnes	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 Becky Barnes, Human Services, effective 6/20/16.
Resignation D. Evans	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 Douglas Evans, Caseworker, effective 6/3/16.
Tabled bids for communication tower	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 table, for further review, the following bids received for a communications tower in Morris: Sabre Industries: \$62,810; World Tower: \$56,552; Daly Tower Services: \$51,574; Allstate Tower: \$52,394.
Tabled bids for equipment shelter	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 table, for further review, the following bids received for an equipment shelter in Morris: Fibrebond: \$76,455; Concrete Modular Systems: \$65,549.20.
Funding for Tioga Fireman's Assoc	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 funding of \$750.00 from the Act 13 account to the Tioga County Fireman's Association to be used towards training.
Anti-glare film for security area windows	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 purchase and installation of anti-glare window film in the new courthouse entrance from Mesko Glass & Mirror Co., \$5,170. Act 13.
HVAC mod in Armory	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 proposal from Northeast Building Controls, Inc. for HVAC control system modifications in the armory section of the courthouse, \$25,230. Act 13.
Asbestos removal at Historial Jail	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 proposal from Penoco for the removal and disposal of asbestos-containing materials from the basement and roofing over the front door of the Historic Jail building - \$3,743, plus third-party air monitoring at a rate of \$700 per day. Act 13. A total of \$982.05 will be paid from a PCoRP grant.

Danes Lawn
Care-
maintenance at
DHS

A motion was made by Mark L. Hamilton, seconded by Erick Coolidge and unanimously carried upon vote of three ayes and no nays to approve a proposal from Dane's Lawn Care and Landscaping for maintenance work around the Human Services building, Soil Conservation building, Nypum building, and Residential housing on Shumway Hill Road - \$4,650.

Maximus
Consulting
contract
renewal

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 three-year contract renewal (6/1/2016-3/31/2019) with Maximus Consulting, for the development and delivery of central services cost allocation plans that identify the various costs incurred by the County to support and administer federal programs - \$18,900.

HSS Allocation
FY16/17

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 Fiscal Year 2016/2017 Human Services and Supports allocation of \$61,450.

Addendum to
SAM
Consulting
Contract

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 Addendum #1 to a current Consulting Agreement with Service Access & Management, Inc. (SAM) - \$146,084. This will include a Quality Assurance/CWIS position, IT equipment and general and administrative expenses related to the management and oversight of the MH/ID/EI/C&Y Programs. This amount is additional Human Services Block Grant funding that will be transferred from the County to SAM.

Addendum to
SAM Purchase
of Service
Agreement

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 Addendum #1 to the SAM, Inc. Purchase of Service Agreement, Appendix E – Rate Schedule, to increase the Blended Case Management rate from \$22.75 to \$24.75 per quarter hour, per the increase approved by the Bureau of Financial Operations. The new rate is in effect for services provided from 11/15/15 – 6/30/16.

DHS
Agreements

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 seven agreements from the Dept. of Human Services. A listing is attached.

Public Comment –
Erick Coolidge – dairy industry crisis

The meeting adjourned at 10:25 a.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton