

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Kerry Miller, Nancy Clemens, Deb Crawford, and press representative Nat Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)

None

Minutes A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of January 24, 2017.

Hire D. Christman For information, hired Dylan Christman, full-time Deputy Sheriff, \$15.00/hr. with benefits.

Hire B. Christman For information, hired Brenda Christman, Judicial Line Staff, Domestic Relations Office, \$13.43/hr. with benefits.

Hire A. Howell A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of April Howell, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Promotion Z. Loudenslager 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 approve the promotion of Zachary Loudenslager to full-time Child Care Worker, Residential Treatment, with benefits.

Termination H. Wagstaff A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the termination of Hailey Wagstaff, Caseworker 1, Dept. of Human Services, effective 1/25/17.

Resignation A. Young 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 approve the resignation of Amelia Young, Child Care Worker, Dept. of Human Services, effective 12/25/16.

G. R. Noto emergency hire A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the emergency hire of G. R. Noto to check all areas of courthouse for electrical hazards. Act 13.

Enterprise Fleet new vehicle A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a lease with Enterprise Fleet Management for a 2017 Ford F-250 Truck, \$801.63/month. This replaces the truck which was destroyed in the fire at the maintenance garage.

Enterprise Fleet new vehicle 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 approve a lease with Enterprise Fleet Management for a 2017 Chevrolet Traverse, \$707.68/month. This replaces the vehicle which was transferred from Emergency Services for use by Maintenance custodial staff, and destroyed in the fire at the maintenance garage.

S. Lisowski proposal A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a proposal from Stuart Lisowski Excavation to clean up and grade the old firemen's training location, above the Tioga County Prison, not to exceed \$9,500. Act 13.

G. R. Noto change order for DHS elevator project 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 approve a change order from G. R. Noto for the Human Services elevator addition project, \$31,480. Changes include: replacement of exit lights and emergency lighting fixtures; power pole at security station at main entrance; baseboard heat and circuit in 2nd floor office; remove and replace romex power cabling; install "air curtain" at main entrance door; install "rescue assist" communication system. Act 13.

G. R. Noto change order for CH project A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from G. R. Noto for the courthouse additions and improvements project, \$75,541. Changes include: new Uninterrupted Power Source (UPS) in IT server room; lighting and power renovations in new Sheriff's area; transfer existing generator stand-by power feeder to Armory; move old panel/junction box in Pump Room; install gutter de-ice cable in sections of historic courthouse; provide 200 AMP life/safety feeder to Armory from new generator; life safety improvements in Armory. Act 13.

J C Orr change order for CH project 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 approve a change order from J. C. Orr and Son for the courthouse additions and improvements project, \$98,845.94. Changes include: replace four glass panel storefront glass windows with bullet resistant glass and install bullet resistant glass door (these 2 items will be paid with state grant \$); complete additional masonry restoration work; renovations to Assessment office; remove and replace 57 window sills; install treated wood and PVC trim for windows; comprehensive basement renovations. Act 13.

North Country Woodworking quote A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a quote from North Country Woodworking, Inc. for new countertops in Register & Recorder's office, \$6,310.

County tax
refunds

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the following County real estate tax refunds: James & Flora Patrick, Jackson Township, \$66.42 (for years 2011-2016); Philip Saxton, Brookfield Township, \$83.26; Chad Clemens, Charleston Township, \$31.22; Siltstone Resources II LLC, Charleston Township, \$4.96; Christopher & Angelie Strausser, Farmington Township, \$35.48; Wellsboro Electric Co., Wellsboro Borough, \$11.69.

Use of Green

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve use of the Green for Child Abuse Awareness, Saturday, April 29, 2017, 9 a.m. – 4:00 p.m.

Agreement for
DHS

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 approve the following agreement for the Department of Human Services: Tioga County Partnership for Community Health – 2016/17 Amendment for D&A Prevention Services.

Public Comment –
None

The meeting adjourned at 10:14 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge