

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, Casey Zuchowski, Janice Chamberlain, Tim Cleveland and Deb Crawford. Members of the public included Lori Copp, Julie VanNess, Cynthia Long, Samantha Wilcox, Ken VanSant, Kevin Connolly, Tom Cuneo, Dawn Hall and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

None

For information:

Tim Cleveland, Director Veteran's Affairs, spoke about a few issues that may be of interest to Tioga County veterans:

Veterans
Affairs
information

- Act 50 has been signed into law, extending the Persian Gulf Veterans bonus (\$75 per month in country). Applications must be filed before August 31, 2018.
- The PA Dept. of Military and Veterans Affairs have a website which veterans can access to register for benefits
- The Tioga County Veterans Affairs office is now able to fax claims, rather than being delayed in the mail. This also allows the office to be able to track the status of claims remotely.
- The Tioga County Veterans Affairs office has brought in more than \$2.8 Million in benefits.

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 March 8, 2016.

Hire C.
Daugherty

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 Chad Daugherty, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Hire A. Young

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 Amelia Young, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Hire B. Phelps

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 Blair Phelps, ArcGIS Online and Field Collection Data Technician, GIS Office, \$13.00/hr. with benefits.

Resignation
J. Coates

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 Joanne Coates, Family Services, effective 3/17/16.

Resignation
L. Maloney

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 Lori Maloney, Tioga County Conservation District, effective 3/11/16.

Resignation
M. Nash

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 Michael Nash, Child Care Worker, effective 3/13/16.

Resignation
V. Nance

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 Vincent Nance, Child Care Worker, effective 2/9/16.

The Tioga County Marketing Initiative Awards (total of \$44,490.17) were distributed as follows:

Tioga County
Marketing
Initiative
Awards

Blossburg State Coal Festival - \$1,500.00
Deane Center for the Performing Arts - \$1,500.00
Endless Mountain Music Festival - \$2,500.00
Mansfield Chamber of Commerce - \$2,500.00
Mill Cove, Inc. - \$1,500.00
PA Grand Canyon Snowmobile Club - \$1,500.00
Potter-Tioga Maple Producers Assoc. - \$1,500.00
Tioga County Early Days - \$1,500.00
Tioga County Fair - \$1,500.00
Tioga County Visitors Bureau - \$23,990.17
Tyoga Running Club, Inc. - \$2,500.00
Wellsboro Foundation - \$2,500.00

Bid for County
dams drain/
outlet
inspections

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 a bid received from State Pipes Services, Inc., in the amount of \$19,000, for video inspections of the drain and outlet works for the three County dams.

Bid for 911
Radio, Phone,
Tower
maintenance

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 a bid received from Motorola for 9-1-1 Radio and Phone System & Tower Site Maintenance, Repair and RF Engineering Services. Year one: \$109,551.56, escalating to \$123,301.25 in year five. Optional plan - Year one: \$128,308.23, escalating to \$149,856.20 in year five, with additional hardware package costs each year.

Agreement w/
Mtn Research
for mold in CH

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 Mountain Research for fungal investigation, sampling and analysis in the basement of the courthouse annex, \$200.00. Sample analysis fee, \$50.00 per sample. Act 13.

Mansfield Food
Pantry
contribution 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 contribution of \$17,601.61 to the Mansfield Area Food Pantry to cover expenses associated with a forced, unintended relocation. Act 13.

Appt. to TC
Housing Bd 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 appointment of William Myers as Tenant Representative for the Tioga County Housing and Redevelopment Authority Board of Directors, for a five-year term expiring May 2021.

Use of the
Green for
Easter 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 request from the United Methodist Church of Wellsboro for use of the Green for the Easter Sunrise Service, March 27, 2016 at 7:00 a.m.

Use of the
Green for
community
concerts 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 request from Adam Brennan, Director of the Wellsboro Town Band, for use of the Green to present community concerts on June 16, June 29, July 11 and July 27, 2016 from 6:00-8:30 p.m.

5 Agreements
for DHS A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve five agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:30 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton