

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, Frank A. Higgins, Jr., Max Harrison, Tim Cleveland, Paul Shaw, Megan Wood and Deb Crawford. Members of the public included Lisa Everett, Nancy Smith, Ron & Sharel Johnson, Gene Allen, Roger Bacon, Kevin Thomas; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

- The next Board of Commissioners meeting, July 23rd, will be held at the Clymer Township Building (1105 Locust Street, Sabinsville) at 7:00 p.m.
- In recognition of the 60th anniversary (July 27th) of the signing of the Korean War Armistice, the Board of Commissioners honored those Tioga County military personnel who gave their lives in Korea. Tim Cleveland, Veterans Affairs Director, spoke about the services his office provides to all veterans, free of charge. Tim also reported on results for fiscal year 2012-2013, during which time his office secured \$2.1 million in benefits for Tioga County veterans.

Public Comments – (agenda items)

None

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 June 25, 2013.

Hire M. Barrett
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 hire of Melinda Barrett, standby Child Care Worker, Residential Treatment, DHS, \$10.02/hr., no benefits.

Hire B. Strange
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 Brian Strange, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits (this was previously approved as a transfer).

Hire E. Donnelly
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 Emily Donnelly, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits (this was previously approved as a transfer).

Hire P. Shaw
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 hire of Paul Shaw, part-time Veterans Affairs Assistant, \$13.87/hr., no benefits (this was previously approved as a status change).

Demotion R. Erb
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 voluntary demotion of Regina Erb from Social Services Aide 2 to Homemaker in the Effective Safe Parenting Program, Community Services, DHS, \$19.93/hr., with benefits.

Furlough Hand, A.
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 furlough of Anjanette Hand, Child Care Information Services Program (CCIS), effective 6/29/13 due to closing of the program.

Resignation B. Strange
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 resignation of Brian Strange, Child Care Worker, DHS, effective 4/14/13.

Resignation E. Donnelly
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 Emily Donnelly, Caseworker, DHS, effective 6/21/13.

Resignation P. Shaw
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 resignation of Paul Shaw, full-time Veterans Affairs Assistant, effective 3/21/13.

Termination S. Grossman
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 Sean Grossman, part-time Corrections Officer, Tioga County Prison, effective 7/9/13.

County real estate 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 County real estate tax refunds to Julia Stebbins, et al, Clymer Township, \$86.44; Raymond & Tamara Flynn, Clymer Township, \$635.98.

Use of Green & parking lot
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 use of the Courthouse parking lot, Saturday, December 7, 2013 for Dickens of a Christmas shoppers & exhibitors and the Green for the tree lighting ceremony and carol sing at 5:30 p.m.

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 adopt the following Resolution:

Adopt
Resolution
R-13-42

R-13-42

Richmond Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/9/13	Allocation Approved: \$6,259.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

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-13-43

R-13-43

Elkland Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/9/13	Allocation Approved: \$3,174.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

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-13-44

R-13-44

Deerfield Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/9/13	Allocation Approved: \$1,944.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

19 Agreements/
Amendments
for DHS

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 19 Agreements/Amendments for DHS. A listing is attached.

Public Comment –
Roger Bacon – County aid money a big help to Deerfield Township for replacing sluice pipes

The meeting adjourned at 10:23 a.m.

Attest: _____
Derek Williams
Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge