

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, and Kera Hackett. Members of the public included Christie Blackwell, members of the Tioga County Youth Leadership program, representatives from the American Red Cross, and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

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 February 23, 2016.

Promotion  
T. Krystoff For information, Tina Krystoff promoted to Domestic Relations Office Supervisor, \$40,000/year, effective 3/6/16.

Hire J.  
Clemens 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 Jacob Clemens, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.

Hire E. Butters 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 Erin Butters, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.

Hire J. Shaffer 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 Joella Shaffer, full-time Cook, Tioga County Prison, \$10.00/hr. with benefits.

Resignation  
M. Harrison 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 Max Harrison, Administrator, Dept. of Human Services, effective 2/22/16.

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 issue the following Proclamation:

Issue  
Proclamation

#### American Red Cross Month 2016

In Tioga County, we have a long history of helping our neighbors in need. American Red Cross Month is a special time to recognize and thank our Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members.

These heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning, or choking. They enable children around the globe to be vaccinated from measles and rubella.

The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in Tioga County who give of themselves to assist their neighbors when they need a helping hand.

Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, We, Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton, Commissioners of Tioga County, by virtue of the authority vested in us by the Constitution and laws of Pennsylvania do hereby proclaim March 2016 as American Red Cross Month. We encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, We have hereunto set our hand this 8th day of March, in the year of our Lord two thousand sixteen, and of the Tioga County.

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

Adopt  
Resolution  
R-6-16

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to adopt the following Resolution:

Leadership Tioga County  
Youth Leadership Program  
Resolution R-6-16  
Tioga County Youth Leadership Day 2016

WHEREAS, the Tioga County Development Corporation created Leadership Tioga County in 1999. The purpose of Leadership Tioga County is to recruit, train, encourage & to develop caring individuals to participate in community leadership activities & responsibilities throughout Tioga County; and

WHEREAS, the Tioga County Development Corporation through Leadership Tioga County has established a Youth Leadership Program. This Program is designed for youth who are beginning to show leadership potential and an interest in the community. The goal is to acquaint students with community needs and resources, encouraging their interest and participation as they develop leadership skills and have the opportunity to interact with one another and with community leaders in Tioga County. The Leadership Tioga County Youth Leadership Program is providing an opportunity for youth to enhance their interpersonal skills and leadership abilities while voicing their concerns and learning to take a leadership role in their community. Through a series of workshops and hands-on activities, participants are learning and practicing leadership and communication skills while confronting issues which affect the quality of life in Tioga County; and

WHEREAS, the Class of 2016 of the Leadership Tioga County Youth Leadership Program includes students from Northern Tioga School District, Southern Tioga School District, Wellsboro Area School District and New Covenant Academy and Homeschool. The students were selected to represent their school districts to participate in the Program which runs one day each month for the duration of the school year; and

WHEREAS, Graduation for the Leadership Tioga County Class of 2016 will be held on April 19, 2016 at W.M. Tokishi Training Center.

NOW, THEREFORE BE IT RESOLVED that the TIOGA COUNTY BOARD OF COMMISSIONERS, Commonwealth of Pennsylvania does herewith designate April 19, 2016 as Youth Leadership Day in Tioga County.

THIS RESOLUTION IS HEREWITH ADOPTED AND EXECUTED, this the 8<sup>th</sup> of March 2016, at a legally advertised Public Meeting of the BOARD OF COMMISSIONERS of the County of Tioga, Commonwealth of Pennsylvania.

ATTEST: /s/ Derek Williams                  /s/ Roger C. Bunn, Chairman  
   /s/ Erick J. Coolidge, Commissioner  
   /s/ Mark L. Hamilton

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to adopt the following Resolution:

Adopt  
Resolution  
R-7-16

**RESOLUTION R-7-16 TO CONGRATULATE  
NATHAN E. HECK**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishments of Nathan E. Heck of 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, Nathan's Eagle Scout project involved rebuilding a sign and cleaning the headstones at Raymond Corners Cemetery located in Potter County, Pennsylvania. Nathan received donations from the community of Ulysses, which were used to purchase the materials for the sign and cleaning.

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

Resolved this 8<sup>th</sup> day of March, 2016.

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

Agreement w/J.  
Fiske for DHS  
attic spraying

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve an agreement with Jesse L. Fiske, Sr. to apply scent guard spray in the Dept. of Human Services attic, where bat droppings are heavily condensed, \$9,340. Paid by the Dept. of Human Services.

Agreement w/J.  
Fiske for bell  
pedestal

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve an agreement with Jesse L. Fiske, Sr. to fabricate a cherry wood pedestal for the bell and installation in the courthouse lobby, \$5,200. Act 13.

County real  
estate tax  
refund

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve a County real estate tax refund for John W. Detweiler Living Trust, Richmond Township, \$58.97.

D&A  
Prevention  
Provider

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 Tioga County Partnership for Community Health as the 2015/2016 Drug and Alcohol Prevention provider.

2 agreements  
for DHS

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

Public Comment –

Press – the next step for backfilling the DHS Administrator position

The meeting adjourned at 10:21 a.m.

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

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

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

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