

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, Janice Chamberlain, Casey Zuchowski and Kera Hackett. Members of the public included Deb Crawford, Robert Blair and press representatives Nat Kennedy and Diane Eaton.

Pledge of Allegiance

For information –

- The September 22nd Board of Commissioners meeting will be held at 7:00 p.m. at the Lawrence Township building (1038 Buckwheat Hollow Road, Lawrenceville)
- The grand opening of the new Tioga County Dept. of Emergency Services will be on September 11, 2015. A dedication ceremony will be at 1:30 p.m. and tours will be held hourly from 2:00 p.m. - 6:00 p.m.
- Reminder: there will be a POW/MIA Recognition Day ceremony on the Green, September 18, 2015 6:30 p.m. – 7:30 p.m.

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 August 25, 2015.
Hire N. Horton	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 Nicole Horton, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Hire A. Glace	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 Amie Glace, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Hire J. Fritz	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 Joshua Fritz, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Hire D. Fritz	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 David Fritz, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
Promotion B. Best	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 promotion of Benton Best to Emergency Management Coordinator, Dept. of Emergency Services, \$32,500/yr. with benefits.
Promotion E. Cavanaugh	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 promotion of Emily Cavanaugh to full-time Corrections Officer, \$15.69/hr. with benefits.
Retirement S. McDivitt	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 retirement of Sandra McDivitt, Paralegal/Law Clerk, effective 10/1/15.
Retirement B. Metroka	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 retirement of Beatrice Metroka, Fiscal Assistant, Fiscal Department, effective 9/11/15.
Resignation L. Wales	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 Lorrie Wales, Court Monitor, effective 9/2/15.
Resignation M. Accetulla	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 Mark Accetulla, Erosion & Sediment Technician, Soil Conservation District, effective 9/18/15.
Resignation J. Harvey	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 Jessica Harvey, part-time Child Care Worker, Residential Treatment Program, effective 9/1/15.
Resignation A. Mase	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 Autumn Mase, full-time Caseworker, Family Services, effective 9/8/15.
Resignation A. Root	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 Aric Root, full-time Caseworker, Family Services, effective 9/17/15.

Proclamation
Recovery
Month

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 issue the following Proclamation:

**Recovery Month
Proclamation
September, 2015**

Whereas, behavioral health is an essential part of the health of Tioga County residents; and

Whereas, Tioga County, along with the rest of the nation, has experienced an increase in consequences and effects of drug and alcohol abuse and misuse; and

Whereas, recovery is a process of change through which our loved ones improve their health and wellness, live self-directed lives, and strive to reach their full potential; and

Whereas, challenges and conditions can be overcome, and do occur through treatment, peer support, family support, self-care and other personal approaches.

Therefore, we, the Tioga County Board of Commissioners, do hereby proclaim the recognition of September as Recovery Month in Tioga County.

Join the voices for recovery: Visible, Vocal, Valuable. Recovery is possible.

Tioga County Board of Commissioners
/s/ Roger C. Bunn
/s/ Erick J. Coolidge
/s/ Mark L. Hamilton

Services
contract betw.
DRO & Sheriff

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 five-year contract between Tioga County Domestic Relations Section and Tioga County Sheriff's Department for services as needed, effective 10/1/2015 – 9/30/2020. Sheriff's Office shall be compensated on an annual basis for services provided at \$20.00 per hour, per Deputy.

Amendment to
8/11/15
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 an amendment to the August 11, 2015 meeting minutes. Minutes state that approval was given for funding of \$1,491 per month (half of the mileage reimbursement cost) to the Area Agency on Aging, for home-delivered meals in Tioga County, until the State budget is adopted. The amendment is to pay half the cost (not dollar specific) which may vary on a monthly basis.

County real
estate tax
refunds

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 following County real estate tax refunds: Mary Grant, Tioga Borough, \$172.04; Marty Hamblin, Middlebury Twp., \$37.13; Janet & John Dixon, Middlebury Twp., \$79.49.

Reimbursement
Agreement w/
Liberty
Borough

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 Reimbursement Agreement between the County of Tioga and the Borough of Liberty, for funds loaned to the Borough for repair work. A balance of \$54,835.41 is due to the Act 13 account and the Borough will reimburse the County \$1,000 per month until balance is paid in full.

Davis Ulmer
fire pump
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 a one-year inspection agreement renewal with Davis-Ulmer for the fire pump at the Tioga County Prison, \$650.00.

Beaver
relocation

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 payment of \$250.00, out of the Landfill Escrow account, to James Mucci for the relocation of five beavers from the Kelsey Dam.

Funding to
Firemen's
Assoc.

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 funding of \$1,500 to the Tioga County Firemen's Association to be used towards training. Act 13 account.

Accept bid for
paving

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 accept the bid from Glenn O. Hawbaker for the parking lot paving projects at the District Justice office in Mansfield and at the Dept. of Human Services, \$166,942.80.

Accept bid for
base repair

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 accept the bid from Stuart Lisowski Excavation for the base repair project at the Dept. of Human Services, \$19,255.00

11 Agreements/
Amendments
for DHS

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 11 Agreements/Amendments for the Department of Human Services. A listing is attached.

The meeting adjourned at 10:18 a.m.

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

Attest: _____
Derek Williams