

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, Kera Hackett and Max Harrison. Members of the public included Ron Johnson, Pam English, Joe Druetto, Amy Perry, Lynda Painter, Becky Briggs, and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)
None

Minutes A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the minutes of October 13, 2015.

Hire D. Stefanides For information, hired Daniel Stefanides, Esq. as Tioga County Law Clerk, \$60,000/yr. with benefits, effective 11/9/15.

Resignation D. Fritz 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 David Fritz, Caseworker, effective 10/12/15.

Termination E. Low 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 termination of Erin Low, Caseworker 1, effective 10/16/15.

Area Agency on Aging payment 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 payment of \$174,394.60 to the Area Agency on Aging. These funds will be used to pay service providers who are providing services to Tioga County senior citizens. This amount will be repaid to the County by the Agency when they receive payment from the state upon passage of a state budget. Act. 13.

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 adopt the following Resolution:

Adopt Resolution

R-15-15
Resolution Authorizing
2015 Community Development Block Grant Application

RESOLVED, by the Board of Commissioners of Tioga County

THAT an application to the Pennsylvania Department of Community and Economic Development for a Community Development Block Grant in the amount of \$236,399 is hereby approved. A copy of the application in all detail is made part of this resolution and marked EXHIBIT A.

The Chairman of the County Commissioners is authorized to sign the application, the required Statement of Assurances, Disclosure Report and Administration Agreement with the Tioga County Housing Authority.

ATTEST: /s/ Roger Bunn, Chairperson /s/ Erick Coolidge, Vice-Chairperson
 /s/ Mark Hamilton, Commissioner /s/ Derek Williams, Chief Clerk
10/27/2015

Tax collector agreement with Osceola Twp. 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 agreement with Osceola Township, naming the County of Tioga as the township's tax collector for the period January 1, 2016 – December 31, 2017.

Agreement w/ GR Noto Electric – storage bldg. 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 G. R. Noto Electrical Construction for modifications to electric service system and equipment to accommodate revised utility company design at the document storage building, \$10,762 – Act 13.

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: Cheryl & Brian Dilly, Charleston Twp., \$80.49; Elizabeth Keeney, Charleston Twp., \$16.28; Joan Cady, Clymer Twp., \$82.88; Paul Ambrosone, Jr., Lawrence Twp., \$757.67 (for years 2010-2015); Derick M. Dhaene & Allison M. Gorenflo, Lawrence Twp., \$27.20; Sheila Gee, Lawrence Twp., \$47.52.

Amendment to agreement with PA College of Technology 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 an agreement between the County of Tioga and the Pennsylvania College of Technology, expanding to include scholarships for the following courses: Emergency Medical Technician; International Trauma Life Support, Basic and Advanced; Emergency Medical Responder; and First Aid, CPR and AED. The agreement also extends the expiration date to June 30, 2016 (originally August 31, 2015), and raises the scholarship amount to each student to \$1,500 (from \$1,000).

Reappoint members to Farmland Pres. Board 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 reappointment of three members on the Tioga County Farmland Preservation Board, for a three-year term each, expiring October 21, 2018: Donna Cleveland, Donald Norman, and Karl Kroeck.

7 Agreements for DHS 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 seven agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton