

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Chatham Township building with the following members present: Erick J. Coolidge and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, press representative Nat Kennedy, Joe Miles, Dan Bailey, Shelly Wattles and Richard Shire.

Pledge of Allegiance

Public Comments – (agenda items)

None

Minutes 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 the minutes of July 12, 2016.

Hire B. Greene 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 the hire of Brandi Greene, Ongoing Integrated Caseworker 1, Family Services, \$15.25/hr. with benefits.

Hire G. Thompson 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 the hire of Grace Thompson, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Hire M. Kolk 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 the hire of Meagan Kolk, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Hire S. Hanley 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 the hire of Stephany Hanley, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Hire W. Landis 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 the hire of Whitney Landis, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Hire A. Fitzwater 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 the hire of Ashley Fitzwater, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Resignation of R. Way 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 the resignation of Randi Way, Deputy Court Administrator, effective 7/11/16.

Resignation of Z. Jokel 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 the resignation of Zachary Jokel, Child Care Worker, Residential Treatment, effective 6/21/16.

Resignation of E. Butters 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 the resignation of Erin Butters, Caseworker, Family Services, effective 7/17/16.

County real estate tax refunds 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 the following County real estate tax refunds: David Kurzejewski, Richmond Township, \$894.79; Lorenzo & Cummings Real Estate Partnership, Richmond Township, \$587.20 and \$265.65 (2 parcels); Jodi Bradley, Knoxville Borough, \$37.71.

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 adopt the following Resolution:

RESOLUTION R-12-16

Adopt Resolution R-12-16

Name: **Tioga County DES**

Date: 7/26/2016

WHEREAS, Tioga County Department Of Emergency Services IS IN NEED OF OBTAINING A Performance Security Bond TO COMPLY WITH Department of Conservation and Natural Resources.

WHEREAS, The Ohio Casualty Insurance Company OF Keene, NH HAS AGREED TO ISSUE SAID BOND FOR THE REQUIRED SUM OF \$10,000.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT Tioga County Department Of Emergency Services SHALL OBTAIN THE BOND FROM The Ohio Casualty Insurance Company AND HEREBY AUTHORIZES THE Director, Tioga County Department of Emergency Services, David Cohick TO SIGN AND ATTEST SAID BOND.

DULY ENACTED THIS 26th DAY OF July, 2016.

Tioga County Board of Commissioners

/s/ Erick J. Coolidge

/s/ Mark L. Hamilton

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE July 26, 2016 RESOLUTION.

/s/ Derek Williams, Chief Clerk

Reimbursement agreement with NTRPDC 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 a revised Reimbursement Agreement between the Northern Tier Regional Planning and Development Commission and the County of Tioga, whereby the County will loan NTRPDC funds to pay its rent for the Tioga County Careerlink location, which NTRPDC will reimburse to the County; \$3,853.33/month for the period 7/1/2016 – 6/30/2017.

YMCA payment 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 payment of \$20,000 to the Tioga County YMCA, to be used towards the completion of their facility. Act 13.

Green Career Day payment 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 a donation of \$1,500 for Green Career Day, an educational event for 8th grade students from Bradford, Sullivan and Tioga Counties. Act 13.

Eagle Ridge Contracting proposal 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 a proposal from Eagle Ridge Contracting to provide labor, material and equipment required to apply water repellent to the brown split-faced exterior at the Tioga County Prison, \$8,580. Act 13.

North Country Woodworking proposal 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 a proposal from North Country Woodworking, Inc. for cabinets and countertops in the new courthouse security entrance, \$4,450. Act 13.

Total Security Solutions proposal 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 a proposal from Total Security Solutions to provide and install ballistic fiberglass and glazing in the new courthouse security entrance, \$13,557. Act 13.

DHS agreements 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 16 agreements for the Dept. of Human Services. A listing is attached.

Public Comment –
 Richard Shire – is it necessary for the level of security at the courthouse; cell phones in the courthouse;
 lack of parking for the public coming in to the courthouse
 Joe Miles – taxes and mineral rights

The meeting adjourned at 7:32 p.m.

Attest: _____
 Derek Williams

 Erick J. Coolidge

 Mark L. Hamilton