

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Charleston Township building with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Janice Chamberlain and Casey Zuchowski. Members of the public included: Ron & Sharel Johnson, Gene Allen, and press representative Natalie Kennedy.

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 three ayes and no nays to approve the minutes of September 9, 2014.

Hire P. Pauling

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Patrick Pauling, full-time Dispatcher-in-Training, Dept. of Emergency Services, \$10.65/hr. with benefits.

Hire D. Lacher

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of David Lacher, full-time Dispatcher-in-Training, Dept. of Emergency Services, \$10.65/hr. with benefits.

Hire M.
Accettulla

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Mark Accettulla, GIS Technician, GIS Department, \$12.89/hr. with benefits.

Hire S. Parks

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Shanie Parks, Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.

Hire F. VanZile

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Faylyn VanZile, Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.

Hire D. Allen

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Daniel Allen, Caseworker 1, Family Services, DHS, \$12.25/hr. with benefits.

Promote
T. Nobles

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the promotion of Tiffany Nobles to full-time Corrections Officer, Tioga County Prison, \$15.16/hr. with benefits.

Employment
declination
L. Haas

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an employment declination by Loryn Haas, as a Caseworker 1, Family Services, DHS.

Resignation
D. White

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Darren White, part-time Child Care Worker, Residential Services, DHS, effective 9/7/14.

Resignation
C. Heatley

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Courtney Heatley, Caseworker, DHS, effective 9/16/14.

Retirement
K. Nowak

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the retirement of Katherine Nowak, Clerk Typist II, Family Services, DHS, effective 10/3/14.

County real
estate tax
refund

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a corrected County real estate tax refund of \$46.44 to Joseph and Tamara Flynn, Clymer Township (incorrectly submitted and approved at the 8/12/14 meeting in the amount of \$114.03).

Pitney Bowes
lease

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a 5-year lease with Pitney Bowes for the postage meter machine in the Dept. of Emergency Services, \$117/month.

Accepted bid
for removal of
timber

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the bid of \$137,057 from Cummings Lumber Company, Inc. for the removal of timber on property within the County, part of which is owned by the County.

Purchase of
addl. security
cameras at
Prison

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of 13 additional security cameras from CDW-G for the Tioga County Prison (4 in the new addition and 9 throughout the prison), \$18,029.55. Software licenses and activation/configuration from True Systems, Inc., \$6,400. Total \$24,429.55 (Act 13).

Contract with J.
Cowley

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an Independent Contractor Agreement between Tioga County and John Cowley, Esq. for professional services in the Commonwealth vs. Lockett criminal case, \$85/hr.

- Agreement w/
J. Rieppel for
window
installation
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an Independent Consultant Agreement with Jon T. Rieppel of Rieppel & Wheeland Contracting for consulting services to the Tioga County Maintenance department during the installation of new windows in the original courthouse section, \$44.00/hr. plus \$75.00/day for travel expenses (Act 13).
- Agreement
w/Deane Ctr
for tax
exemption
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an agreement between Tioga County and the Deane Center for the Performing Arts, Inc., approving 48% of the square footage of the real estate owned by the Deane Center shall be exempt from property taxation and the remaining 52% shall be subject to regular property taxation. This allocation shall apply for tax years 2012 through 2016. Upon expiration of this agreement, the property shall return to full taxable status.
- Change order
for 911
complex from
Silvertip
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from Silvertip, Inc. for an alternative water source at the 911 complex, \$9,969.42 (Act 13).
- Agreement w/
SAM, Inc.
for DHS mgmt.
oversight
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a three year agreement between Tioga County and Service Access & Management, Inc. (SAM, Inc.), to provide management oversight of the Family Services, CORE and Fiscal departments within the Tioga County Dept. of Human Services. Selected employees in these departments will become employees of SAM, Inc. Fee for FY 2014/2015: \$1,481,250; Fee for FY 2015/2016: \$2,025,000.
- Change order
for 911 from
G R Noto
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from G. R. Noto to furnish and install Wiremold surface raceway system along the walls of the 911 complex server room, wiring to accommodate four circuits from existing panels and 26 duplex receptacle outlets, \$4,685 (Act 13).
- Change order
for 911 from
G R Noto
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a change order from G. R. Noto to furnish and install LED recessed lighting in the 911 complex decorative wood ceiling, \$4,918 (Act 13).
- Change order
for 911 from
G R Noto
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from G. R. Noto to furnish and install a Current Transformer cabinet, electric meter base and interconnecting power wiring, \$4,797 (Act 13).
- Change order
for 911 from
J C Orr
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a change order from J. C. Orr & Son for additional paving work at the 911 complex, \$28,468.71 (Liquid Fuels fund).
- Change order
for 911 from
J C Orr
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from J. C. Orr & Son for a concrete retaining wall at the 911 complex, \$34,216.41 (Act 13).
- Change order
for 911 from
J C Orr
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a change order from J. C. Orr & Son for a frostwall at the 911 complex, \$9,816.84 (Act 13).
- Change order
for Prison from
W C Eshenaur
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from W. C. Eshenaur & Son for additional ductwork at the Tioga County Prison food services building addition, \$1,509.49 (Act 13).
- Accepted bid
from Lisowski
for paving DHS
driveway
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a bid from Stuart Lisowski Excavation to repave a section at the end of the driveway at Dept. of Human Services, \$8,719.00 (Liquid Fuels fund).
- Amendment w/
EADS for addl.
prof. services at
911 complex
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an amendment to the agreement between County of Tioga and EADS Architects, for the project "Renovations and Improvements to the Tioga County Dept. of Emergency Services Facility". Additional professional services for the design, construction contract amendments and implementation of revisions, modifications and improvements to the existing building and site construction, \$13,900 (Act 13).
- Agreement w/
InterAct for
CAD system
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a Master Purchase, License & Services Agreement with InterAct to upgrade the County's Computer Aided Dispatch system for the Dept. of Emergency Services, \$141,675. This cost is within the project budget (Act 13).
- Agreement to
purchase
dispatch system
from Potter Cty
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an Agreement for Provision of ACOM Radio Dispatch Control System between Tioga County and Potter County, for use in the 911 center, \$30,135.11 (Act 13).
- Purchase 911
phone system
from Zetron
- A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the purchase of Zetron Max Calltaking system (911 Emergency Phone System), \$282,682.75. This cost is within budget (Act 13).
- Purchase radio
dispatch system
from Zetron
- A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of the Zetron ACOM EVO 911 radio dispatch console system, \$215,779 and the Zetron KVM system which allows the use of only one keyboard and one mouse for all computers at each console position, \$18,540. The total cost for the two purchases is \$234,319 and is \$151,672.34 under budget (Act 13).

Approve future purchases of radio dispatch system upgrades

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the future purchase of the Zetron ACOM upgrade for a cost not to exceed \$89,347 and a future purchase of the ACOM Radio Gateways for a cost not to exceed \$187,350. These two future upgrades will allow Tioga County to upgrade the radio dispatch system when the enhancements become available in 2015 and will permit the county to have the most up to date technology and have an extended life for the system (Act 13).

13 Agreements/Amendments for DHS

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve 13 Agreement/Amendments for the Dept. of Human Services (a listing is attached).

Public Comment –

- Ron Johnson – amount received by County for timber; # employees at DHS
- Sharel Johnson – location of DHS

The meeting adjourned at 7:32 p.m.

Erick J. Coolidge

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Salary Board was called to order this evening at 7:32 p.m. at the Charleston Township building with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Janice Chamberlain, and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, and press representative Nat Kennedy.

Minutes A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of September 9, 2014.

Correct wage for R. Zengerle A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a correction to Robert Zengerle's hourly wage, which was incorrectly submitted and approved at the August 26, 2014 meeting. The correct wage is \$14.31/hour.

The meeting adjourned at 7:33 p.m.

Erick J. Coolidge

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn