

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present was Janice Chamberlain, Casey Zuchowski, Kera Hackett, Marc Rice, Betsy Craig, Becky Briggs, Christine Perry, Kerry Nelson, Mark Spencer, Deb Crawford, Nancy Clemens, Carl Cox, Michael Berger, Leon Kocher, and Nat Kennedy, press representative.

Pledge of Allegiance

Public Comments (agenda items) – None

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 June 18, 2019.

Title IV-D funds returned to general fund For information – Funds received for the Title IV-D Program by the Domestic Relations Section for calendar year 2018 were \$319,811.45. Fee collections and interest earned bring the total to \$330,408.73. These funds are now available for use by the county. In addition, the Tioga County Domestic Relations Section collected \$5,374,378 in support payments in 2018. These payments have a major impact on the families and children of Tioga County, and also reduce the costs of federal and state welfare programs paid for by the taxpayers.

Hire C. Barnes 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 Cynthia Barnes, Youth Support Specialist, Residential, \$10.02/hr., no benefits.

Hire L. Burns 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 Laureen Burns, Youth Support Specialist, Residential, \$10.02/hr., no benefits.

Hire N. Ingerick 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 Nathaniel Ingerick, Youth Support Specialist, Residential, \$10.02/hr., no benefits.

Hire S. Kremser 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 Sara Kremser, Caseworker 1, Service Planning Unit, Family Services, \$15.25/hr. with benefits.

Hire M. Benner 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 Michelle Benner, Caseworker 1, Service Planning Unit, Family Services, \$15.25/hr. with benefits.

Hire J. Stevens 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 Jodi Stevens, Administrative Assistant, Veterans Affairs office, \$11.00/hr. with benefits.

Resignation L. Blaszc For information, resignation received from Linda Blaszc, Residential Treatment, effective 7/9/19.

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 adopt the following Resolution:

Adopt Resolution R-10-19

**COUNTY OF TIOGA  
RESOLUTION No. R-10-19**

**ADAM JOHN OSBORN  
EAGLE SCOUT**

WHEREAS, the Tioga County Board of Commissioners wishes to recognize the accomplishment of Adam John Osborn, of Middlebury Center 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, Adam is an exceptional, young Tioga County citizen. He will be a senior at North Penn-Mansfield High School, and plans to enter the Air Force after graduation in June of 2020; and

WHEREAS, Adam's Eagle Scout project was to build a mobile french fry booth (8' wide, 29' long, 13' high) for the Blossburg Fire & Ambulance Companies. Adam has held Senior Patrol Leader, Patrol Leader, and Scribe leadership positions in scouting.

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

Resolved this 14<sup>th</sup> day of July, 2019.

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

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 adopt the following Resolution:

Adopt  
Resolution  
R-11-19

Appendix II - Authorized Official Resolution  
R-11-19

Be it RESOLVED, that the County of Tioga does hereby request a Multimodal Transportation Fund grant in the amount of \$1,028,750 from the Commonwealth Financing Authority to be used for construction of Phase I of the Marsh Creek Greenway trail project;

Be it FURTHER RESOLVED, that the Applicant does hereby designate Kerry Nelson (County Planner) and Marc Rice (Project Manager) as the official(s) to execute all documents and agreements between the County of Tioga and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Derek Williams, duly qualified Chief Clerk of the County of Tioga, Tioga County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Tioga County Board of Commissioners at a regular meeting held July 16, 2019 and said Resolution has been recorded in the Minutes of the County of Tioga and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the County of Tioga, this 16<sup>th</sup> day of July 2019.

County of Tioga  
/s/ Derek Williams  
Chief Clerk

NTRPDC  
advisory  
committee  
appointments

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 following appointments to the Northern Tier Regional Planning and Development Commission advisory committees:

- Economic Development: Kristin Hamilton, Nichole Lefelhoc, Craig Eccher
- Local Loan Review: Jeff Wilson, Ryan Satalin, Kevin Green
- Rural Area Transportation: Mark Hamilton, Kerry Nelson, Al Quimby

Potter-Tioga  
Library System  
board  
appointment

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 appointment of Rosemary Hackett as the Elkland representative to the Potter-Tioga Library System Board.

Resignation C.  
Reed from FLP  
Board

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 accept the resignation of Chester Reed from the Tioga County Farmland Preservation Board.

Contract with  
ES&S for  
voting  
machines

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 contract with Election Systems & Software, LLC (ES&S) for new voting machines, \$579,567. Act 13.

Wm. Penn  
Printing for  
voting machine  
accessories

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 voting machine accessories from Williams Penn Printing Co.: privacy shields (30), \$379.50; handicapped voting booths (42), \$8,666; voting booths (124), \$21,018. Act 13.

McClure –  
HVAC contract  
for tower sites

A motion was made by Roger C. Bunn, seconded Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a one-year preventative maintenance contract with McClure Company for HVAC equipment at all tower sites - \$5,984.

DHS – 36  
agreements/  
amendments

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 36 agreements/amendments for Department of Human Services (a listing is attached).

Public Comment –

- Michael Berger – 2020 census; background information about the census
- Erick Coolidge – attended the REDI (Rural Economic Development Initiative) Grant kickoff meeting at the NACo conference, along with County Planner Kerry Nelson, and school superintendents Dr. Brenda Freeman and Dr. Diana Barnes
- Leon Kocher - voting machines

The next meeting of the Tioga County Board of Commissioners is scheduled for August 20, 2019.

The meeting adjourned at 10:40 a.m.

Attest: \_\_\_\_\_  
Janice Chamberlain

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

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

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

The regular meeting of the Tioga County Salary Board was called to order today at 10:40 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, Roger C. Bunn, and Kera Hackett. Also present was Janice Chamberlain, Casey Zuchowski, Marc Rice, Deb Crawford, Nancy Clemens, Becky Briggs, Betsy Craig, Christine Perry, Kerry Nelson, Mark Spencer, Leon Kocher, Michael Berger, Carl Cox, and Nat Kennedy, press representative.

Minutes

A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve the minutes of April 16, 2019.

Create C.O.  
position

A motion was made by Kera Hackett, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve a request to create a full-time Corrections Officer position at the Tioga County Prison, to be filled with a female Corrections Officer. This additional position is necessary to facilitate a safer environment in the female block.

The meeting adjourned at 10:42 a.m.

Attest: \_\_\_\_\_  
Janice Chamberlain

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

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

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

\_\_\_\_\_  
Kera Hackett