

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Max Harrison, Frank A. Higgins, Jr., and Deborah Crawford. Members of the public included John Kesich, Becky Briggs, Amy Perry; press representatives Kelly Stemcosky and Cheryl Clarke.

#### Pledge of Allegiance

For information –

- The next Board of Commissioners meeting, February 26<sup>th</sup>, will be held at the Mansfield Borough office at 7:00 p.m.
- The 2013 Farmland Preservation Program funding of \$75,000 will come from the Landfill Escrow Account.
- The Tioga County Marketing Initiative Awards (total of \$36,700) were distributed as follows:
  - American Legion Post 572 - \$820.00
  - Deane Center for the Performing Arts - \$3,650.00
  - Endless Mountain Music Festival - \$2,095.00, \$2,735.00
  - First Presbyterian Church - \$2,000.00
  - Hamilton-Gibson Productions - \$3,000.00
  - Liberty Blockhouse Festival Committee, Inc. - \$2,000.00
  - Mansfield Chamber of Commerce - \$1,000.00
  - Mansfield University & Mansfield Chamber of Commerce - \$3,000.00
  - Mill Cove, Inc. - \$1,000.00
  - PA Grand Canyon Snowmobile Club - \$1,400.00
  - St. James Episcopal Church - \$2,000.00
  - Tioga County Early Days - \$3,000.00
  - Tyoga Running Club, Inc. - \$4,000.00
  - Wellsboro Foundation - \$5,000.00

Public Comments – (agenda items)

John Kesich – GPS units and cost; rules regarding comment period

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of January 29, 2013.

For information, Christina Christman promoted to Office Manager in the Sheriff's Office, \$14.00/hr. with benefits.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Tasha Machmer, 911 Addressing Field Technician, \$12.60/hr. with benefits effective 2/25/13.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Caren Mann, Ongoing Integrated Caseworker 1, Family Services, DHS, \$11.89/hr. with benefits.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the promotion of Renee Smith from Accountant 1 to Accountant 2, Fiscal, DHS, \$25.63/hr. with benefits.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the promotion of Brian Strange to full-time Child Care Worker, Residential Services, DHS, \$10.37/hr. with benefits.



The regular meeting of the Tioga County Salary Board was called to order today at 10:33 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, Erick J. Coolidge and Frank A. Higgins, Jr. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Max Harrison and Deborah Crawford. Members of the public included Becky Briggs, Amy Perry; press representatives Kelly Stemcosky and Cheryl Clarke.

Public Comment –  
None

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve the minutes of January 15, 2013.

A motion was made by Frank A. Higgins, Jr., seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve a salary increase of \$1.00/hr. for Tim Mays, 911 Dispatcher, due to receiving his recertification by the National Academy of Emergency Dispatch as a certified Emergency Medical Dispatcher.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve the creation of a full-time Fiscal Assistant position, CH Fiscal Department, with the salary dependent upon experience.

A motion was made by Frank A. Higgins, Jr., seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve the reclassification of the Accountant 1 position at DHS Fiscal to Accountant 2, \$14.72/hr. with benefits.

The meeting adjourned at 10:36 a.m.

Attest: \_\_\_\_\_  
Derek Williams

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Mark L. Hamilton

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Roger C. Bunn

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Erick J. Coolidge

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Frank A. Higgins, Jr.