

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 was Derek Williams, Janice Chamberlain, Casey Zuchowski, Frank A. Higgins, Jr., Deb Crawford, Max Harrison. Members of the public included Ron Johnson, Mr. & Mrs. Nicholas Lalic, John Kesich, Lynda Painter, Amy Perry, Becky Briggs; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

- . The next Board of Commissioner's meeting, April 23<sup>rd</sup>, will be held at the Nelson Township Community Center at 7:00 p.m.
- . Beginning with the May primary election, Richmond Township voters will begin voting at the Mansfield Fire Hall

Public Comments – (agenda items)

- John Kesich – emergency purchase of fire alarm system
- Nicholas Lalic – Human Services funding

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 March 26, 2013.

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 Natalie Young, standby Child Care Worker, Residential Treatment, \$10.02/hr., no 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 Janice Rumsey, standby Child Care Worker, Residential Treatment, \$10.02/hr., no 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 Lindsey Hinman, Caseworker 1, Family Services, \$11.89/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 Tiffany Copp, Caseworker 1, Family Services, \$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 hire of Mark Resue, full-time Dispatcher-in-Training, Dept. of Emergency Services, \$10.65/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 demotion of Chase Kriner from Youth Development Counselor 1 to his previous position as Child Care Worker, Residential Services, \$11.06/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 furlough of Jacqueline Walker, Food Service Worker, Residential Services Kitchen, effective 4/8/13.

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 a request to advertise for bids for mowing of 3 County dams (Kelsey Creek, Eberle and Griffin).

Whereas, it is appropriate to focus the attention of all citizens to honor the Week of the Young Child; therefore, we the Commissioners of Tioga County hereby proclaim April 14-20, 2013 as the Week of the Young Child.

/s/ Erick J. Coolidge

/s/ Mark L. Hamilton

/s/ Roger C. Bunn

Tabled proposals for HS Block Grant

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 accept and table proposals received for funding the Human Services and Support through the Human Services Block Grant. Proposals will be presented to the Human Services Advisory Board during a public hearing on April 10.

Approved County Aid for 2013

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 \$110,994.50 for County Aid to be paid from the liquid fuels account; deadline for townships and boroughs to apply is June 30, 2013 and disbursements will be made by November 1, 2013.

Agreement w/ SimplexGrinnel for fire alarm parts

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 an agreement with SimplexGrinnell for fire alarm parts at St. James complex in Mansfield, \$3,240.00 (materials will be installed by County, final connections will be made by SimplexGrinnell).

Emergency install of fire alarm system at CH

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 emergency installation of a fire alarm system at the Courthouse by SimplexGrinnell, \$59,870.00.

Contract w/ Maximus

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 a contract with Maximus for preparation of the County's annual indirect cost allocation plans for calendar years ending December 31, 2012, 2013 and 2014; three-year contract, \$18,400 (\$6,000 for 2012, \$6,200 for 2013 & 2014).

SAVIN agreement

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 a SAVIN maintenance and service agreement between the PA Commission on Crime and Delinquency, the PA District Attorney's Institute and Tioga County, 1/1/13 – 12/31/13, \$1,149.32.

County Tax Abatement

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 a County tax abatement for Mansfield Professional Development LLC, Parcel # 29/09.00/032A//000, Richmond Township.

Contract w/ AJH Design

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 a contract with AJH Design for the design of a an addition at Family Services, DHS, \$3,500.00. Payment will be made from Act 13 Fund.

7 Agreements/Amendments for DHS

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 7 Agreements/Amendments for the Department of Human Services (a listing is attached).

Public Comment –

Nicholas Lalic – Wild Well providing first responder training; Sr. Citizen meeting center in Mansfield; Recording fees 2005-2012 for gas leases; hotel tax generated in 2011; jury commissioner ruling; Westfield Industrial Park  
John Kesich – SB653; USS Liberty; milk testing