

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: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Dave Cohick, Deb Crawford, Penny Whipple, Nancy Clemens, Amy Perry, Betsy Craig, Becky Briggs, Anna Osborn, Mrs. Osborn and press representative Cheryl Clarke.

Pledge of Allegiance

For information:

- o Effective November 2, 2017, the Tioga County Board of Elections authorizes the Director of Elections to appoint poll workers as needed, at county polling locations that have vacancies, to serve during the 2017 Municipal election on November 7, 2017.
- o The proposed 2018 Tioga County budget will be on public display beginning November 9, 2017 in the Commissioner's hallway.

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 two ayes and no nays to approve the minutes of October 10, 2017.

Hire B. Mosso

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 Brennan Mosso, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Job declination
N. Shipe

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 accept an employment declination by Nicholas Shipe, as on Ongoing Integrated Caseworker 1, Family Services.

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 adopt the following Resolution:

Adopt
Resolution
R-13-17

**COUNTY OF TIOGA
RESOLUTION No. R-13-17**

**ANNA OSBORN
GIRL SCOUT GOLD AWARD**

WHEREAS, the Tioga County Board of Commissioners wish to recognize the accomplishments of Anna Osborn, of Girl Scout Troop 40058, who has earned the Girl Scout Gold Award; and

WHEREAS, the Gold Award is the highest achievement within the Girl Scouts of the USA, which only 5.4% of eligible Girl Scouts successfully earn; and

WHEREAS, Anna is an exceptional, young Tioga County citizen. She is involved in many activities within the community including helping at the food pantry, the library, and being a girl scout leader; and

WHEREAS, for Anna's Gold Award project, she collected items for 240 backpacks, in order for children to be prepared for school in Nicaragua. Her original goal was 100! Anna also collected 50 pairs of arm floaties and 250 swimming suits for use by children at a local pool in Nicaragua.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Anna Osborn on receiving the Girl Scout Gold Award.

Resolved this 24th day of October 2017.

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

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-14-17

**COUNTY OF TIOGA
RESOLUTION No. R-14-17**

**RACHAEL CLEVELAND
GIRL SCOUT GOLD AWARD**

WHEREAS, the Tioga County Board of Commissioners wish to recognize the accomplishments of Rachael Cleveland, of Girl Scout Troop 40058, who has earned the Girl Scout Gold Award; and

WHEREAS, the Gold Award is the highest achievement within the Girl Scouts of the USA, which only 5.4% of eligible Girl Scouts successfully earn; and

WHEREAS, Rachael is an exceptional, young Tioga County citizen. She is involved in many activities within the community including helping at the food pantry, the library, her church, and singing at the nursing homes; and

WHEREAS, for Rachael's Gold Award project, she made care packages for children who are in the hospital fighting cancer. Rachael reached her goal of 50 bags.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Rachael Cleveland on receiving the Girl Scout Gold Award.

Resolved this 24th day of October 2017.

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

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 adopt the following Resolution:

Adopt
Resolution
R-15-17

**COUNTY OF TIOGA
RESOLUTION No. R-15-17**

**KAYLA SHERANT
GIRL SCOUT GOLD AWARD**

WHEREAS, the Tioga County Board of Commissioners wish to recognize the accomplishments of Kayla Sherant, of Girl Scout Troop 40058, who has earned the Girl Scout Gold Award; and

WHEREAS, the Gold Award is the highest achievement within the Girl Scouts of the USA, which only 5.4% of eligible Girl Scouts successfully earn; and

WHEREAS, Kayla is an exceptional, young Tioga County citizen. She is involved in many activities within the community including helping at the food pantry, the library, and singing at the nursing homes; and

WHEREAS, for Kayla's Gold Award project, she facilitated the construction of a concession stand and bathroom at the softball field in Arnot.

NOW, THEREFORE, the Tioga County Board of Commissioners wishes to offer their sincere congratulations to Kayla Sherant on receiving the Girl Scout Gold Award.

Resolved this 24th day of October 2017.

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

Tabled bid
from Patriot
Towers

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 table a bid of \$57,125, plus add-ons of \$325 for rock removal per fence post and \$450 for rock removal per foot of trench, received from Patriot Towers for the Park Hill tower site improvements project.

Use of Green
11/4/2017

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 use of the Green for the setup of registration tables for the Mission Possible 5K Run/Walk, hosted by the First Baptist Church, on Saturday, November 4, 2017, 8:30 – 11:00 a.m.

County real
estate tax
refunds

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 following County real estate tax refunds: Armenia Mountain Wind LLC, Sullivan Township, \$190.21; Jason Kuzneski & Linda Blas, Hamilton Township, \$89.78; Ronald & Melissa Souders, Delmar Township, \$45.34.

eciWireless -
Morris tower
site

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 payment to eciWireless, for rock removal / transformer relocation at the Morris tower site, \$43,232.11. Act 13.

eciWireless -
Morris tower
site

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 payment to eciWireless, for work at the Morris tower site, to meet DCNR requirements, \$28,242.00. Act 13.

DHS -4
agreements

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 four agreements for the Department of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:20 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

The regular meeting of the Tioga County Salary Board was called to order today at 10:21 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, Dave Cohick, Deb Crawford, Penny Whipple, Nancy Clemens, Amy Perry, Betsy Craig, Becky Briggs, and press representative Cheryl Clarke.

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 12, 2017.

H. Stager wage increase

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 salary increase for Haley Stager, Administrative Assistant, District Attorney's Office, to \$17.00/hr., for completing her paralegal certificate course.

The meeting adjourned at 10:25 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge