

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, Deb Crawford, Nancy Clemens, Sara Rice, Amy Perry, Betsy Craig, Tim Cleveland, Stacey Broughton, Kera Hackett, Sheriff Thomas Young, Vicki Young, Dallas Herbert, , Frank Levindoski and press representative Cheryl Clarke.

#### Pledge of Allegiance

#### For information:

- There will not be a second Board of Commissioners meeting in November due to conference and the holiday.
- The next Board of Commissioner's meeting, and last meeting of 2017, will be held on Tuesday, December 12, 2017 at 10:00 a.m.

#### Recognitions:

- The Tioga County Board of Commissioners and former Deputy Sheriff Dallas Herbert presented Sheriff Thomas A. Young, II with a Distinguished Police Service Award by the American Police Hall of Fame. Mr. Herbert submitted the application, with the county's support and endorsement.
- Tim Cleveland, Tioga County Veterans Affairs Director, presented Stacey Broughton with her accreditation as a Service Officer for the Veteran's Affairs Office. The office now has 3 employees who are able to assist veteran's with all issues. To date, the Veteran's Affairs Office has been able to secure just over \$3 million in federal benefits and between \$70,000-\$80,000 in state benefits for Tioga County veterans.

#### Public Comments – (agenda items)

None

Minutes	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 October 24, 2017.
Hire R. Priset	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 Richele Priset, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr., with benefits.
Hire M. Personius	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 Maryann Personius, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr., with benefits.
Hire C. Hallisy	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 Carman Hallisy, full-time Dispatcher in Training, Dept. of Emergency Services, \$12.15/hr., with benefits.
Hire A. Faust	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 Annette Faust, full-time Dispatcher in Training, Dept. of Emergency Services, \$12.15/hr., with benefits.
Hire J. Shumway	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 Jane Shumway, part-time Dispatcher in Training, Dept. of Emergency Services, \$12.15/hr., no benefits.
Resignation E. Costanzo	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 resignation of Elizabeth Costanzo, Watershed Specialist, Conservation District, effective 11/17/17.
Resignation S. Hanley	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 resignation of Stephany Hanley, Family Services, effective 11/15/17.
Resignation K. Henry	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 resignation of Kara Henry, Residential Treatment, effective 11/4/17.
Retirement S. Bryant	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 retirement of Sheila Bryant, Dept. of Emergency Services, effective 12/9/17. The Board thanks Sheila for her 39 years of service.
Tax Year 2018 certified tax base	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 that in accordance with the Pennsylvania Consolidated Assessment Law, the Tioga County Chief Assessor certifies the county/municipal tax base for tax year 2018 is valued at a total taxable value of \$1,848,096,228.
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: Rupp-Wakley Leah, Farmington Twp., \$158.99; Edward Horting, Chatham Twp., \$34.11; Steven W. Renner et al, Chatham Twp., \$72.70; Damida Farms, LLC, Gaines Twp., \$85.42; Newell Vandergrift, Richmond Twp., \$72.87; Herald Ford, Inc., Westfield Borough, \$642.73.



Adopt  
Resolution  
R-18-17

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:

TIOGA COUNTY EXCESSIVE FORCE POLICY  
RESOLUTION NO. R-18-17

A RESOLUTION OF THE BOARD OF THE COUNTY COMMISSIONERS OF TIOGA COUNTY, PENNSYLVANIA, ADOPTING POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS.

WHEREAS, the congress of the United states has passed section 104(1) to the Title I of the housing and Community Development Act stating that no CDBG funds may be obligated or expended by any unit of the general local government that fails to adopt and enforce a policy of prohibiting the use of excessive force against any individuals engaged in nonviolent civil rights demonstrations; or fails to adopt and enforce a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction;

AND WHEREAS, the COUNTY of TIOGA has received a community Development Block Grant and is required to comply with the Title I of the Housing and Community Development Act;

AND WHEREAS, the failure to enforce such policies may cause the COUNTY to lose its grant or eligibility for future federal grants;

NOW THEREFORE, BE IT RESOLVED BY THE TIOGA COUNTY, PENNSYLVANIA, BOARD OF COMMISSIONERS:

SECTION 1 It is the POLICY of TIOGA COUNTY that excessive force shall not be used against individuals engaged in lawful and nonviolent civil rights demonstrations within the MUNICIPALITY/COUNTY boundaries.

SECTION 2 It is the POLICY of TIOGA COUNTY to enforce applicable state and local laws against the physical barring of an entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.

SECTION 3 The TIOGA COUNTY COMMISSIONERS will coordinate with the TIOGA COUNTY Sheriff.

PASSED BY THE TIOGA COUNTY COMMISSIONERS, COUNTY OF TIOGA, PENNSYLVANIA.

SIGNED BY:  
Mark L. Hamilton  
Roger C. Bunn  
Erick J. Coolidge

ATTESTED BY:  
Derek Williams

Tyco - fire  
alarm testing

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 one-year contract with Tyco Simplex Grinnell for fire alarm inspection and testing at the Courthouse, \$2,720.80.

Modern Group  
Gas pipe  
testing

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 from Modern Group to conduct a 2-hour load bank test and training on the new gas pipe installed for the new courthouse generator and boilers, \$2,375.76. Act 13.

Cleveland  
Bros. - fire  
pump at Prison

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 one-year contract with Cleveland Brothers Equipment for the preventative maintenance service of the fire pump and generator at the Tioga County Prison, \$4,103.00.

GRNoto - DHS  
electric rework

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 G. R. Noto Electrical Construction for electrical re-work at the Dept. of Human Services main building, \$5,990. This will be paid with a PCoRP grant.

DH Ross  
Elevator -  
inspections

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 D. H. Ross Elevator Inspections for elevator inspections at Emergency Services, \$150.00.

DHS  
agreements

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 15 agreements for the Dept. of Human Services. A listing is attached.

Public Comment -  
None

The meeting adjourned at 10:24 a.m.

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

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Mark L. Hamilton

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

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Erick J. Coolidge