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 and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Frank A. Higgins, Jr., Max Harrison, Deb Crawford and Sasha Diederich. Members of the public included Ron Johnson, John Kesich, Nicholas Lalic, Leon Kocher; press representatives Natalie Clark and Cheryl Clarke.

Pledge of Allegiance

For information – the next Board of Commissioners meeting, October 22nd, will be held at the Duncan Township Building (42 Duncan Township Rd.) at 7:00 p.m.

Public Comments – (agenda items)

John Kesich – GPS unit for Assessment vehicle; Resolution R-13-50

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 September 24, 2013.

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 hire of April Culp, part-time Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

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 resignation of April Culp, full-time Custodian, Support Services.

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 resignation of Lorrie George, Child Care Worker, Residential Services, DHS, effective 9/23/13.

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 termination of Tiffany Copp, Caseworker 1, Family Services, DHS, effective 9/30/13.

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 2014 Holiday Calendar for Tioga County employees.

The Board expressed their regrets for her resignation.

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 an amendment to an agreement with EADS Architects for a food services building

addition at the Tioga County Prison – to provide design and contract document services for the proposed dock

addition and site improvements - \$5,000.00. Funding for this total project is from Act 13 fund.

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 accept the resignation of Lisa Feil from the Department of Human Services Advisory Board.

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 a contract with Forward Thinking Systems, Inc. for 1 GPS unit to be installed in the Assessment Office vehicle; 3-year contract: year 1: \$574.00, years 2 & 3: \$444.00. Funding from the Act 13 fund.

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 use of the Green by the Veterans of Foreign Wars Post 4907 and The American Legion Post 84 of Wellsboro on November 11, 2013, 10:00 – Noon for a Veteran's Day ceremony.

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 reappointment of Sam Wilson and Tom Robbins to a 3-year term on the Tioga County Farmland Preservation Board. The Board expressed their appreciation for their time & commitment.

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 issue the following Proclamation:

2013 National 4-H Week

WHEREAS, 4-H is a youth organization that promotes hands-on, experiential learning, and welcomes youth members and adult volunteers from all backgrounds and all locations, providing opportunities to participate in 4-H program through community clubs, camps, events, conferences and school activities; and

WHEREAS, 4-H emphasizes enrichment education through inquiry based learning, where youth are encouraged to discover their passions, adopt a growth mindset, practice self-reflection and set goals, 4-H projects are focused around the core content of citizenship, healthy living, science, engineering and technology; and

WHEREAS, part of Penn State Extension, 4-H is supported through efforts to provide and develop over 150 projects, numerous leadership opportunities and curriculum to serve over 100,000 of Pennsylvania's youth.

WHEREAS, 305 4-H member and 92 volunteers are pushing our county forward by making measureable differences right where they live; and

WHEREAS, supporters of all kinds make the work that 4-H does possible through monetary donations, dedicated efforts and time spent with our youth.

Hire A. Culp

Resignation A. Culp

Resignation L. George

Termination T. Copp

2014 Holiday Calendar

Resignation L. Feil from DHS Advisory Bd

Amendment w/ EADS for Prison addition

Contract w/ Forward Thinking

Use of Green

Reappointment of FLP Board Members

Issue Proclamation 2013 National 4-H Week NOW, THEREFORE, the Tioga County Commissioners hereby proclaim that October 6-12, 2013 National 4-H Week in Tioga County celebrating youth who have made an impact on the community and are stepping up to the challenges of a complex and changing world, and are encouraging others to Join the Revolution of Responsibility.

/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 two ayes and no nays to adopt the following Resolution:

Adopt Resolution R-13-50

Resolution R-13-50

BE IT RESOLVED by the County Commissioners in Tioga County, Pennsylvania, that the Chairman be authorized and directed to sign the attached Supplemental Reimbursement Agreement and the County Chief Clerk be authorized and directed to attest and seal the same.

Date: 10/8/2013

Attest: /s/ Derek Williams Tioga County: /s/ Mark Hamilton
County Chief Clerk Chairman

CERTIFICATION

I, Derek Williams, Chief Clerk of Tioga County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a regular meeting of the Tioga County Commissioners held on October 8, 2013.

Date: 10/8/2013 By: /s/ Derek Williams, County Chief Clerk

Bridge 4 PADOT amendment to reimbursement agreement

8 Agreements/ Amendments for DHS 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 a PennDOT Letter of Amendment for Reimbursement Agreement for County Bridge 4; an increase of final design cost by \$11,000.

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 8 Agreements/Amendments for DHS. A listing is attached.

Public Comment -

Nicholas Lalic – farmland preservation program; tax reductions in Bradford County; Act 13 \$ to Tioga County Conservation District; dirt & gravel road program

John Kesich – recycling of fluorescent bulbs; electoral votes bills; forced pooling for fracking; 9/11 Leon Kocher – HB 1443; HB 1684; HB 1650

The meeting adjourned at 10:48 a.m.

Attest:		
	Derek Williams Chief Clerk	Mark L. Hamilton
		Roger C. Bunn