

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:15 p.m. in Middlebury Township with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present were Derek Williams, Janice Chamberlain and Casey Zuchowski. Members of the public included Ron & Sharel Johnson; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)
None

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 15, 2013.

For information, terminated Mark Dutrow, Probation Department, effective 1/17/13.

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 transfer of Valerie Miller from Custodian to Scanning Clerk, \$11.00/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 accept the promotion declination by Zara Johnson to Caseworker 1, Family Services, DHS.

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 issue the following proclamation:

TIOGA COUNTY, PENNSYLVANIA

SMOKE-FREE DAY ON THE GREEN

June 8, 2013

WHEREAS, Saturday, June 8, 2013 is the official beginning of the annual Pennsylvania State Laurel Festival in Wellsboro; and

WHEREAS, this day is known as Family Day + Children's Health Fair; and

WHEREAS, the Wellsboro Area Chamber of Commerce, Wellsboro Montessori Children's Center and Kids First Work Group of the Tioga County Partnership for Community Health wish to promote our children's health, safety and well-being; and

WHEREAS, in honor of Family Day + Children's Health Fair, tobacco use of any kind will be banned on The Green;

NOW, THEREFORE, we, the Tioga County Commissioners, do hereby proclaim Saturday, June 8, 2013 as Smoke-Free Day on the Green.

TIOGA COUNTY COMMISSIONERS

/s/ Mark L. Hamilton

/s/ Roger C. Bunn

/s/ Erick J. Coolidge

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 a bid of \$22,347.00 from Gra-Hil Construction for the Community Services road