

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, Max Harrison, Deb Crawford. Members of the public included Ron Johnson, John Kesich, Jeffrey Quick, Leon Kocher; press representative Natalie Kennedy.

Pledge of Allegiance

For information –

- Reminder: County Aid applications from townships/boroughs are due by June 30, 2013
- The next Board of Commissioners meeting, June 25th, will be held at the Sullivan Township Building, 7:00 p.m.
- 2012 Domestic Relations Operating Expense Reimbursement: \$301,501.41

Public Comments – (agenda items)

Leon Kocher – asked whether Covington Township submitted a county aid application

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 May 28, 2013.

Hire M. Burns 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 Marck Burns, standby Child Care Worker, Detention, \$10.02/hr., no benefits.

Hire L. George 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 Lorrie George, standby Houseparent 2, Residential Treatment, \$10.02/hr., no benefits.

Hire S. Cavanaugh 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 Sam Cavanaugh, Caseworker 1, Family Services, \$11.89/hr. with benefits.

Reassign J. Harvey 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 reassignment of Jessica Harvey from full-time Child Care Worker to full-time Social Services Aide 2, Residential Services, DHS, \$10.37/hr. with benefits.

Promote R. Frazier 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 promotion of Renee Frazier to MH Program Specialist 1, Family Services, DHS, \$28,936.50/yr. with benefits.

Transfer E. Donnelly 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 Emily Donnelly from DHS to the Tioga County Prison as a part-time on-call Corrections Officer, \$13.81/hr., no benefits.

Resignation T. Hodge-Tuitt 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 Tahaun Hodge-Tuitt, Child Care Worker, Residential Services, effective 6/21/13.

Resignation N. Young 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 Natalie Young, Residential Services, effective 5/6/13.

Retirement J. Dettinger 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 retirement of Jack Dettinger, Family Services, DHS, effective 6/10/13. The Board thanks Jack for his years of service to the County.

Furlough P. Clark 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 Penny Clark, Food Services Worker, Residential Services, DHS, effective 5/18/13.

Act 13 funding to 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 approve funding of \$107,951.00 from the Act 13 fund for the Department of Human Services, with the majority of the funding for drug & alcohol rehabilitation.

Elkland Library Rep on P-T Library Board 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 appoint LeAnn Meinstereifel as the Elkland Area Community Library representative on the Potter-Tioga Library Board.

NTRPDC Advisory Committee reappointments 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 following reappointments to the Northern Tier Regional Planning & Development Commission's Advisory Committees: Robert Blair, Lindsey Sikorski, Jackie Lawrence, Tom Freeman, Jeff Wilson, Carl Chambers, Fred LaVancher, Jim Weaver, Jody Place and Mark Hamilton.

Adopt
Resolution
R-13-29

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:

R-13-29

Liberty Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 6/11/13	Allocation Approved: \$4,166.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/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-13-30

R-13-30

Middlebury Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 6/11/13	Allocation Approved: \$3,434.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/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 adopt the following Resolution:

Adopt
Resolution
R-13-31

R-13-31

Morris Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 6/11/13	Allocation Approved: \$2,484.50
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/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-13-32

R-13-32

Tioga Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 6/11/13	Allocation Approved: \$2,809.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/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 adopt the following Resolution:

Adopt
Resolution
R-13-33

R-13-33
Chatham Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 6/11/13	Allocation Approved: \$3,040.00
Attest: /s/ Derek Williams	/s/ Mark L. Hamilton
118 Main Street	/s/ Roger C. Bunn
Wellsboro, PA 16901	/s/ Erick J. Coolidge

23 Agreements/
Amendments
for 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 approve 23 Agreements/Amendments for DHS. A listing is attached.

Public Comment –

- Jeffrey Quick (President Tioga County Firemen's Assoc.) - new training facility needed in Tioga County; EMR training classes cancelled; communication devices not working properly within county
- Leon Kocher – sluice pipe work on Cherry Flats Road is a safety issue
- John Kesich – government spying on its citizens; Triple Divide screening invitation; NC governor visit

The meeting adjourned at 10:45 a.m.

Attest: _____
Derek Williams, Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge