The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Mansfield Borough office with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present were Derek Williams and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Amon, Brian Tevlin, Maggie Smith, Margaret Dunning-Smith; press representative Natalie Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)

Ron & Sharel Johnson – agreement with Long, Nyquist & Associates

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 February 12, 2013.

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 April Culp, Custodian, Support Services, \$8.19/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 approve the promotion of Randy Brewer to Caseworker 3, Placement Unit, Family Services, \$14.83/hr. with benefits.

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 status change of Denise Ayers to full-time Dispatcher, Dept. of Emergency Services, \$1.00/hr. increase, effective 2/24/13.

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 John Wheeler to Caseworker 2, Community Services, DHS, \$12.68/hr. with benefits.

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 an employment declination by Caren Mann as an Ongoing Integrated 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 approve the appointment of Jace Steadman, by the Knoxville Public Library Board of Directors, as its representative to the Potter-Tioga Library System.

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 an Inventory and Inspection Reimbursement Agreement from PennDOT for the 2013-2017 Local Bridge Inspection Program.

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 Long, Nyquist & Associates for government relations services, March 1, 2013 – February 28, 2014, \$5.000/month.

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 Statement of Agreement with EPSVT (Environmental Products & Services of Vermont, Inc.) for their continued services as a Certified Hazardous Materials Response Team for Tioga County.

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 CCAP for a SharePoint Services platform for website hosting, one-year, \$2,969.55.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of

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The regular meeting of the Tioga County Salary Board was called to order this evening at 7:23 p.m. at the Mansfield Borough Building with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present were Derek Williams and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Amon, Brian Tevlin, Maggie Smith, Margaret Dunning-Smith; press representative Natalie Kennedy

Public Comment – 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 February 12, 2013.

Reclassify Fiscal Tech position

Reclassify Fiscal Asst. position

Correct hourly wage – K.Neal

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 reclassification of one Fiscal Technician position in the DHS Fiscal Department to an Administrative Assistant 2 (abolishing that Fiscal Technician position), \$13.42/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 approve the reclassification of the recently created CH Fiscal Assistant to Fiscal Supervisor, salary dependent on experience.

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 correction to the hourly wage for Katie Neal, Casework Supervisor, \$13.42/hr.

The meeting adjourned at 7:25 p.m.

Attest:		Mark L. Hamilton
	Derek Williams	
		Roger C. Bunn
		Erick J. Coolidge