The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Janice Chamberlain, Casey Zuchowski, Deb Crawford, Tom Young, and Max Harrison. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, Nicholas Lalic, Ron Johnson, Sharee Rogers, Christie Blackwell, members of the Tioga County Youth Leadership Program and press representatives Natalie Kennedy and Cheryl Clarke

Pledge of Allegiance

For information –

This is the only Board of Commissioners meeting this month. Our next regular meeting will be April 7, 2015.

Public Comments – (agenda items):

Nicholas Lalic – Resolution regarding residual waste in landfill

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of February 24, 2015.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Alivia Randall, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Deanna Wheeler, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Linda Blasz, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Pamela Reynolds, Caseworker 2, Service Planning Unit, Family Services, \$14.56/hr. with benefits.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Scott Henry, County Detective, effective 3/13/15.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Tara Getgen, Family Services, effective 2/25/15.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Megan Zuchowski, Family Services, effective 2/27/15.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the retirement of Mike Zimmerman, CORe, effective 3/31/15.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the retirement of Loretta Eaton, Family Services, effective 2/9/15.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the retirement of Patricia Riehl, Family Services, effective 2/20/15.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the furlough of the following employees who are transitioning to SAM, Inc. effective 4/1/15, with the exception of Lynelle Cromley who will transition on 5/1/15:

Lisa Wood - Caseworker 2

Martha Brooke - Caseworker 2

Bette Jean Koehler - Social Services Aide 2

Roxanne Roslund - Social Services Aide 2

Melinda Barrett - Social Services Aide 2

Penny Cochenour - Caseworker 1

Stephanie Hansen - Caseworker 1

Lynelle Cromley - Casework Supervisor

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Leadership Tioga County Youth Leadership Program Resolution R-1-15 Tioga County Youth Leadership Day 2015

WHEREAS, the Tioga County Development Corporation created Leadership Tioga County in 1999. The purpose of Leadership Tioga County is to recruit, train, encourage & to develop caring individuals to participate in community leadership activities & responsibilities throughout Tioga County; and

WHEREAS, the Tioga County Development Corporation through Leadership Tioga County has established a Youth Leadership Program. This Program is designed for youth who are beginning to show leadership potential and an interest in the community. The goal is to acquaint students with community needs and resources, encouraging their interest and participation as they develop leadership skills and have the opportunity to interact with one

another and with community leaders in Tioga County. The Leadership Tioga County Youth Leadership Program is providing an opportunity for youth to enhance their interpersonal skills and leadership abilities while voicing their concerns and learning to take a leadership role in their community. Through a series of workshops and hands-on activities, participants are learning and practicing leadership and communication skills while confronting issues which affect the quality of life in Tioga County; and

WHEREAS, the Class of 2015 of the Leadership Tioga County Youth Leadership Program includes students from Northern Tioga School District, Southern Tioga School District, Wellsboro Area School District and New Covenant Academy. The students were selected to represent their school districts to participate in the Program which runs one day each month for the duration of the school year; and

WHEREAS, Graduation for the Leadership Tioga County Class of 2015 will be held on April 23, 2015 at W.M. Tokishi Training Center.

NOW, THEREFORE BE IT RESOLVED that the TIOGA COUNTY BOARD OF COMMISSIONERS, Commonwealth of Pennsylvania does herewith designate April 23, 2015 as Youth Leadership Day in Tioga County.

THIS RESOLUTION IS HEREWITH ADOPTED AND EXECUTED, this the 10th of March 2015, at a legally advertised Public Meeting of the BOARD OF COMMISSIONERS of the County of Tioga, Commonwealth of Pennsylvania.

ATTEST: /s/ Janice Chamberlain /s/ Roger C. Bunn, Chairman /s/ Erick J. Coolidge, Commissioner /s/ Mark L. Hamilton

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the following Resolution:

Resolution R-2-15
Resolution opposing the introduction of residual waste outside a DEP Permitted Landfill

WHEREAS, the Department of Environmental Protection held a Public Hearing concerning the National Pollutant Discharge Elimination System (NPDES) permit application submitted by Clean Earth, Inc. for storm water discharges associated with storage and use of drill cuttings as fill material and runway expansion at the Wellsboro Johnston Airport; and

WHEREAS, the Airport is located in close proximity to Darling Run, a Wild Trout Stream and which is a tributary to Pine Creek; and

WHEREAS, for the Wellsboro Johnston Airport property to be the first non-Brownfield site to be considered for use as a test site is not an appropriate use for the Rim of the Pennsylvania Grand Canyon; and

WHEREAS, the Tioga County Board of Commissioners do not feel that adequate "third party" site characterization and analysis to review the potential risks to the environment has been conducted; and

WHEREAS, the chemical constituents of the fill have not been characterized sufficiently to determine the potential impacts to the site, the groundwater, or the surface waters leaving and flowing directly to a High Quality – Exceptional Value (HQ-EV) watershed, and a National Registered Natural Area.

Be it hereby resolved that the Tioga County Board of Commissioners is opposed to the introduction of residual waste outside a DEP permitted landfill; and

Be it further resolved that the Board is opposed to all phases of the proposal which could jeopardize the quality of life of the community and the safety of our water and land resources.

TIOGA COUNTY BOARD OF COMMISSIONERS
/s/ Roger C. Bunn
/s/ Erick J. Coolidge
/s/ Mark L. Hamilton

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve Addendum #4 to the current agreement between Service Access & Management, Inc. (SAM) and Tioga County, transferring eight currently filled positions to SAM.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an Independent Contractor Agreement with Donna Baker to work in the Tax Claim Office on an on-call basis. Contract term: 3/9/15 – 12/31/15, \$13.00/hr., no benefits.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an agreement with Cintas for shredding services at the Courthouse beginning April 1, 2015, \$70.95/month.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an annual preventative maintenance agreement with Cleveland Brothers Equipment for the fire pump at the Tioga County Prison, \$879.00.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an amendment to a Revocable License Agreement between Tioga County and the Dept. of Veterans Affairs. Amendment shows the extra costs for the building renovation to be paid off by the VA by April 2015.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an agreement with MAC's Restoration, Inc. for the removal of mold at the Dept. of Human Services building, \$4,769.85.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a Courthouse Security Policy.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a request to advertise for transportation bids for the 2015 summer Adventure Challenge Experience (ACE) program.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve funding of \$20,000 to Elkland Borough, from the Landfill Escrow Account, to assist with utility relocation in order to proceed with a bridge project.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve \$67,850 of Act 13 funds to assist with renovations of the Nelson Township Building. This renovation will bring an additional section of the building into code compliance for use by Nelson Township and neighboring municipalities as an emergency shelter.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the following agreement for the Dept. of Human Services: 2014/2015 Resource Family/Respite Service Agreement with Sean & Robin Adams.

Nicholas Lalic – NPDES; Clean Air & Water Act	
The meeting adjourned at 10:43 a.m.	
	Roger C. Bunn
Attest: Janice Chamberlain	Erick J. Coolidge
	Mark L. Hamilton

The meeting adjourned at 10:46 a.m.

The regular meeting of the Tioga County Commissioners was called to order today at 10:44 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Janice Chamberlain, Casey Zuchowski, Tom Young, and Max Harrison. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, Ron Johnson, Sharee Rogers, Christie Blackwell, members of the Tioga County Youth Leadership Program and press representatives Natalie Kennedy and Cheryl Clarke.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of February 10, 2015.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a request to create the position of Executive Assistant in the Sheriff's Office, \$12.00/hr., with benefits.

Attest:

Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton