

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Mark L. Hamilton and Roger C. Bunn. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Penny Whipple, Nancy Clemens and press representative Nat Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)
None

Minutes 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 26, 2017.

Hire N. Shipe 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 Nicholas Shipe, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits.

Promotion R. Krueger 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 promotion of Richard Krueger to Prison Maintenance Supervisor, \$16.83/hr.

Resignation D. Lacher 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 David Lacher, 911 Dispatcher, effective 10/13/17.

Resignation A. Williams 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 Audrey Williams, part-time Corrections Officer, Tioga County Prison, effective 10/10/17.

Resignation K. Miller 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 Kayla Miller, part-time Corrections Officer, Tioga County Prison, effective 10/10/17.

Resignation K. Townsend 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 Katelyn Townsend, part-time Corrections Officer, Tioga County Prison, effective 10/10/17.

PHARE proposals received For information, the Tioga County Dept. of Human Services has received the following proposals for funding through the PA Housing Affordability and Rehabilitation Enhancement Fund (PHARE). Tioga County has not yet received a funding amount from the State; these proposals will be submitted to the State.
 . Tioga County Dept. of Human Services / Housing Specialist
 . Tioga County Homeless Initiative / Rental Assistance / Mortgage Payoff
 . Tioga County Housing and Redevelopment / Homeowner Rehabilitation
 . United Christian Ministries / Kenner Court and Garnet House
 . United Christian Ministries / David's by the Lake

Use of Green – Veteran's Day 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, 2017, 10:00-Noon, for a ceremony to honor the military veterans of the United States during Veterans Day.

2018 holiday calendar 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 2018 holiday calendar for county employees.

McClure proposal 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 proposal from McClure Company to replace a coil in a unit vent in the Armory, \$5,175.

Labor/employment legal services contract 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 Cafardi Ferguson Wyrick Weis & Stotler for labor and employment legal services; partners \$190/hr.; associates \$165/hr.

Web services contract w/ CCAP 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 Web Services contract with CCAP, who hosts and supports the County website. Cost of services: 2017: \$3,138.63; 2018: \$3,229.56.

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-12-17

**BOARD OF COMMISSIONERS
COUNTY OF TIOGA
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. R-12-17

**LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT (LERTA)
LAWRENCEVILLE BOROUGH**

WHEREAS, the County of Tioga Board of Commissioners enacted Ordinance No. 2005-01, as amended to provide tax incentives consistent with LERTA for Tioga County; and

WHEREAS, the Borough of Lawrenceville, after a public hearing held July 23, 2012, believes that it is in the best interest of the Borough to provide tax incentives for the retention, rehabilitation and development of certain properties within the Borough; and

WHEREAS, the Borough of Lawrenceville has enacted Ordinance No. 245 of 2013, authorizing tax exemptions from property tax for deteriorated properties within the commercial and industrial zoning districts of the Borough of Lawrenceville or those areas in the Borough which may, at some future date, be determined to be deteriorated areas by resolution of the Lawrenceville Borough Council in accordance with the standards as set forth in the LERTA.

NOW, THEREFORE, the County of Tioga recognizes the boundaries of the deteriorated areas as established by the Borough of Lawrenceville.

/s/ Mark L. Hamilton
/s/ Roger C. Bunn
/s/ Erick J. Coolidge

Security items
for Elkland DJ
office

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 security camera system, projector and whiteboard for the new Elkland District Justice Office; total \$11,166.60 – Act 13.

DHS – 9
agreements

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 nine agreements for the Department of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:13 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn