

The regular meeting of the Tioga County Commissioners was called to order this evening at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Janice Chamberlain. Members of the public included Ron & Sharel Johnson, Gene Allen, Carolyn Good, David Tombs, Larry Schmidt, Sheila Hager, Pamela English and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

- The July Board of Commissioners meetings will be held July 7th, 10:00 a.m. at the Courthouse and July 21st, 7:00 p.m. at the Richmond Township building
- County Aid applications from Townships/Boroughs are due by August 3, 2015
- 2014 Domestic Relations Operating Expense reimbursement to the general fund: \$307,546.98

Public Comments – (agenda items):

None

Minutes	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 June 9, 2015.
Transfer B. Boyce	For information, transferred Brad Boyce from part-time Corrections Officer, Tioga County Prison to full-time Deputy Sheriff, Sheriff's Office, \$10.66/hr. with benefits.
Hire B. Dilly, E. Hackett	For information, hired Brandon Dilly and Emily Hackett, temporary full-time License Clerks, Treasurer's Office, \$8.00/hr., no benefits, effective 7/13/15.
Hire B. Eutin	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 Brennon Eutin, GIS Technician, \$12.98/hr. with benefits.
Hire K. VanOrsdale	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 Kadie VanOrsdale, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.
Hire K. Nowak	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 Kenneth Nowak, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.
Hire S. Johnson	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 Shaun Johnson, Voter Registration and Fingerprinting Clerk, effective 7/1/15, \$11.00/hr. with benefits.
Status change T. Riley	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 status change of Thomas Riley from full-time Dispatcher-in-training to full-time Dispatcher, Dept. of Emergency Services, effective 6/22/15, with a \$1.00/hr. increase.
Promotion P. Whipple	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 promotion of Penny Whipple to Voter Registrar, effective 6/23/15, \$40,000/yr. with benefits.
Resignation D. Gutshall	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 Danielle Gutshall, Caseworker 1, Dept. of Human Services, effective 7/1/15.
Resignation K. Wheeler	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 Katie Wheeler, Casework Supervisor, Dept. of Human Services, effective 6/9/15.
Resignation K. White	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 Keegan White, ACE summer staff, Dept. of Human Services, effective 6/5/15.
County Aid applications	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 County Aid applications: Jackson Twp., \$5,409.50; Union Twp., \$3,660.00; Mansfield Borough, \$5,923.00; Sullivan Twp., \$4,968.00; Osceola Twp., \$1,439.50; Nelson Twp., \$1,307.00.
County real estate tax refunds	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 County real estate tax refunds: Mark & Dawn Vetter, Bloss Twp., \$165.69; Nick Easton, Westfield Borough, \$373.68; Richard & Ann Rumberger, Chatham Twp., \$28.61; Mark Farr, Tioga Borough, \$454.12 (years 2010-2015).
Accept bid for new roof at Highland Choc.	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 low bid of \$13,300 from J. S. General Contracting for a new roof on the Highland Chocolates building – Act 13 fund.
Title IV-D Coop Agreement	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 five-year Title IV-D Cooperative Agreement between the PA Dept. of Human Services and the Domestic Relations department – to maintain and improve the effectiveness of the Title IV-D Child Support Enforcement Program.

Amendment to contract with Dane's Lawn Care

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 Amendment to an existing Independent Contractor Agreement with Dane's Lawn Care and Landscaping, to include additional mowing and trimming around the 911 center - \$100.00

Detention Agreement w/ Union County

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 Detention Agreement between Tioga County Prison and Union County, \$60.00/day.

NTSD probation agreement

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 one-year school based juvenile probation program with the Northern Tioga School District – Total cost of program: \$63,034. Northern Tioga School District share: \$20,747, Tioga County's share: \$42,287.

WASD probation agreement

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 one-year school-based juvenile probation program with the Wellsboro Area School District – Total cost of program: \$54,797. Wellsboro Area School District share: \$21,612, Tioga County's share: \$33,185.

Agreement to restore Courthouse bell and cradle

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 proposal from Jesse L. Fiske, Sr. for restoration of the Courthouse mission bell cradle and install the cradle and bell inside the courthouse lobby - \$8,500 – Act 13 fund. Note: The bell manufacturer, John Wilbank, only made three bells in 1836, one of which is in possession by Tioga County.

HSSP Allocation

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 recommended allocation of \$67,050, by the Dept. of Human Services, for fiscal year 2015/2016 Human Services and Supports programs.

Agreements for DHS

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 16 agreements/amendments for the Dept. of Human Services. A listing is attached.

Public Comment –
Pam English – appreciation of meal deliveries to senior citizens by Area Agency on Aging
Larry Schmidt – restoration of courthouse bell
Ron Johnson – are Caseworkers County or SAM employees

The meeting adjourned at 7:21 p.m.

Attest: _____
Janice Chamberlain

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton